2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017739

Entity Name: GYRE MARKETING GROUP, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1471 TIMBERLANE ROAD - SUITE 126 222-B W GEORGIA STREET TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1471 TIMBERLANE ROAD - SUITE 126 P. O. BOX 11274

TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32302

FEI Number: 26-4317760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRONA, WILLIAM D

1471 TIMBERLANE ROAD - SUITE 126

TALLAHASSEE, FL 32312 US

WHITE, MARLOW V

222 W GEORGIA STREET

TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARLOW WHITE 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LEWIS, A EUGENE

 Address:
 222 W GEORGIA STREET

 City-St-Zip:
 TALLAHASSEE, FL 32302

Title: MGR

 Name:
 WHITE, MARLOW V

 Address:
 222 W. GEORGIA STREET

 City-St-Zip:
 TALLAHASSEE, FL 32301

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MARLOW WHITE MGR 04/28/2010