2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025891

Entity Name: THE MARKETING BOARDROOM, LLC

FILED May 01, 2012 Secretary of State

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

11642 CREST CREEK DRIVE RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

11642 CREST CREEK DRIVE RIVERVIEW, FL 33569

FEI Number: 26-4425481 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:

TEETZEL, NICHOLAS ALAN 11642 CREST CREEK DRIVE RIVERVIEW, FL 33569 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TEETZEL, NICHOLAS ALAN
Address: 11642 CREST CREEK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: MGR

Name: TEETZEL, JULIE ANN
Address: 11642 CREST CREEK DRIVE
City-St-Zip: RIVERVIEW, FL 33569

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: NICHOLAS ALAN TEETZEL CEO 05/01/2012