2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025893

Entity Name: PREFERRED MARKETING GROUP LLC

FILED Jan 17, 2011 Secretary of State

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

4963 BACOPA LANE SO

605

ST. PETERSBURG, FL 33715

Current Mailing Address: New Mailing Address:

4963 BACOPA LANE SO

ST. PETERSBURG, FL 33715

FEI Number: 27-0147138 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:

NUZIE, ROBERT 4963 BACOPA LANE SO

605

ST. PETERSBURG, FL 33715 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:

NUZIE, ROBERT Name:

Address: 4963 BACOPA LANE SO, #605 City-St-Zip: ST. PETERSBURG, FL 33715

Title: MGR Name: NUZIE, LYNN

Address: 4963 BACOPA LANE SO., #605 City-St-Zip: ST. PETERSBURG, FL 33715

Title: MGR

CECIL, DAVID Name:

2700 E. BRIGSTOCK ROAD Address: City-St-Zip: MIDLOTHIAN, VA 23113

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: LYNN B NUZIE **MGR** 01/17/2011