

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049482

FILED
Mar 22, 2010
Secretary of State

Entity Name: DFS MARKETING LLC

Current Principal Place of Business:

5663 GREENLAND RD.
1301
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

Current Mailing Address:

5663 GREENLAND RD.
1301
JACKSONVILLE, FL 32258 US

New Mailing Address:

FEI Number: 27-0228102 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GENERAL BUSINESS SERVICES
12412 SAN JOSE BLVD
SUITE 101
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

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: MGRM
Name: COUGHLIN, ELIZABETHANN
Address: 5663 GREENLAND RD. #1301
City-St-Zip: JACKSONVILLE, FL 32258 US

Title: MGRM
Name: COUGHLIN, THOMAS F
Address: 5663 GREENLAND RD. #1301
City-St-Zip: JACKSONVILLE, FL 32258 US

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 Statutes.

SIGNATURE: THOMAS F COUGHLIN MGRM 03/22/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date