

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000049817

**FILED**  
**Apr 05, 2010**  
**Secretary of State**

**Entity Name:** CONSTANT MARKETING, LLC

**Current Principal Place of Business:**

20423 N. STATE ROAD 7  
F6-264  
BOCA RATON, FL 33498

**New Principal Place of Business:**

**Current Mailing Address:**

20423 N. STATE ROAD 7  
F6-264  
BOCA RATON, FL 33498

**New Mailing Address:**

**FEI Number:** 27-0226860

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

STEVEN H. MACHIELA, CPA, PA  
1035 S. STATE ROAD 7  
C-215  
WELLINGTON, FL 33414 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:** FEROX, INC.  
**Address:** 20423 N. STATE ROAD 7, SUITE F6-264  
**City-St-Zip:** BOCA RATON, FL 33498

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:** CHRISTOPHER ROSETTI

MGRM

04/05/2010

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