

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060025

FILED
Apr 28, 2011
Secretary of State

Entity Name: GEN X MARKETING GROUP LLC

Current Principal Place of Business:

1426 GULF TO BAY BLVD
SUITE A
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1426 GULF TO BAY BLVD
SUITE A
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 27-0426952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHOLOMEW, THERESA
861 CHRISTINA CIRCLE
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

MCDONNELL, PAUL
1426 GULF TO BAY BLVD. #A
CLEARWATER, FL 33755 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: PAUL MCDONNELL

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DESIGN BENEFITS, LLC
Address: 1910 PAW PAW PLACE
City-St-Zip: TRINITY, FL 34655

Title: MGR
Name: MCDONNELL CONSULTING GROUP
Address: 1129 LAGUNA LANE
City-St-Zip: GULF BREEZE, FL 32563

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: PAUL MCDONNELL

MGR

04/28/2011

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