2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060696

Entity Name: ABD MARKETING, LLC

FILED Mar 14, 2011 Secretary of State

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

11100 66TH STREET NORTH SUITE 19

LARGO, FL 33773 US

Current Mailing Address: New Mailing Address:

P O BOX 2119 TARPON SPRINGS, FL 34688

FEI Number: 27-0415049 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:

STROHAUER, GARY N 1150 CLEVELAND STREET STE 300 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WATERS, BURT

Address: 11100 66TH STREET NORTH, SUITE 19

City-St-Zip: LARGO, FL 33773 US

Title: MGR

Name: MODUGNO, AARON

Address: 11100 66TH STREET NORTH, SUITE 19

City-St-Zip: LARGO, FL 33773 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 Statues.

SIGNATURE: AARON MODUGNO MGR 03/14/2011