2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000063340

Entity Name: PARTNERS SOUTH MARKETING GROUP, LLC

FILED Jan 11, 2010 Secretary of State

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

1007 N. FEDERAL HIGHWAY 1007 N. FEDERAL HIGHWAY

3 2

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

1007 N. FEDERAL HIGHWAY 1007 N. FEDERAL HIGHWAY

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FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 US

FEI Number: 27-0458266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WILLIAM J. ANDERSON, P.A.

101 NE 3RD AVE.

SUITE 1500

FUSSELL, TIMOTHY R MGRM
1007 N FEDERAL HWY
SUITE 292

FORT LAUDERDALE, FL 33301 US FORT LAUDERDALE, FL 33304 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: TIMOTHY R FUSSELL 01/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FUSSELL, TIMOTHY R

Address: 1007 NORTH FEDERAL HIGHWAY, 292 City-St-Zip: FORT LAUDERDALE, FL 33304 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: TIMOTHY R FUSSELL MGRM 01/11/2010