

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000063340

FILED
May 23, 2012
Secretary of State

Entity Name: PARTNERS SOUTH MARKETING GROUP, LLC

Current Principal Place of Business:

1007 N. FEDERAL HIGHWAY
292
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1007 N. FEDERAL HIGHWAY
292
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FUSSELL, TIMOTHY R MGRM
1007 N FEDERAL HWY
SUITE 292
FORT LAUDERDALE, FL 33304 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: MGR
Name: FUSSELL, TIMOTHY R
Address: 1007 NORTH FEDERAL HIGHWAY, 292
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR
Name: COHEN, LENORE
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 Statutes.

SIGNATURE: TIMOTHY R. FUSSELL MGR 05/23/2012

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