2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091732

Entity Name: EM FL MARKETING LLC

FILED Mar 08, 2012 Secretary of State

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

300 STATE STREET EAST SUITE 226

OLDSMAR, FL 34677 US

Current Mailing Address: New Mailing Address:

300 STATE STREET EAST SUITE 226 OLDSMAR, FL 34677 US

FEI Number: 27-1708631 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:

JOHNSON, MEL 300 STATE STREET EAST SUITE 226 OLDSMAR, FL 34677 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: MGRM

Name: AUTY, ALISTAIR

Address: 300 STATE STREET EAST, SUITE 226

City-St-Zip: OLDSMAR, FL 34677 US

Title: MGRM Name: ASTREN, DAN

Address: 300 STATE STREET EAST, SUITE 226

City-St-Zip: OLDSMAR, FL 34677 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: ALISTAIR AUTY MR 03/08/2012