

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102097

FILED
May 02, 2010
Secretary of State

Entity Name: ETHIX RE MARKETING GROUP LLC

Current Principal Place of Business:

1000 118TH AVENUE NORTH
ST. PETERSBURG, FL 337162332 US

New Principal Place of Business:

1000 118TH AVENUE N
ST. PETERSBURG, FL 33716 US

Current Mailing Address:

1000 118TH AVENUE NORTH
ST. PETERSBURG, FL 337162332 US

New Mailing Address:

1000 118TH AVENUE N
ST. PETERSBURG, FL 33716 US

FEI Number: 90-0518981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHMIDT, DALE F
1000 118TH AVENUE NORTH
ST. PETERSBURG, FL 337162332 US

Name and Address of New Registered Agent:

SCHMIDT, DALE F
1000 118TH AVENUE N
ST. PETERSBURG, FL 33716 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: DALE F SCHMIDT

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAWLIK, TIMOTHY J
Address: 10716 ZIEGLERS DRIVE
City-St-Zip: BROOKLYN PARK, MN 55443 US

Title: MGR
Name: SECURED CAPITOL LLC
Address: 80 SIGMON ROAD
City-St-Zip: FLETCHER, NC 28732

Title: MGR
Name: MISTY MANAGEMENT LLC
Address: 10051 NW 1ST COURT
City-St-Zip: PLANTATION, FL 33324

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 J PAWLIK

MGRM

05/02/2010

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