

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102097

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** ETHIX RE MARKETING GROUP LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**FEI Number:** 90-0518981      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

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

RA

04/29/2011

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