

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102097

FILED  
Jan 05, 2012  
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: TIMOTHY PAWLIK

MGRM

01/05/2012

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