

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108530

FILED  
Feb 09, 2010  
Secretary of State

Entity Name: CALHOUN MARKETING GROUP, LLC

## Current Principal Place of Business:

5237 SUMMERLIN COMMONS BLVD  
SUITE 314  
FORT MYERS, FL 33907

## New Principal Place of Business:

6226 CLIFTON PALMS DR.  
TAMPA, FL 33647 US

## Current Mailing Address:

2500 NORTH MILITARY TRAIL  
SUITE 283  
BOCA RATON, FL 33431

## New Mailing Address:

P.O. BOX 23271  
TAMPA, FL 33623 US

FEI Number: 27-1283926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEVINE, JAY S  
2500 NORTH MILITARY TRAIL  
SUITE 283  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

DAIS, JULIAN G  
6226 CLIFTON PALMS DR.  
TAMPA, FL 33647 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: JULIAN G DAIS

02/09/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DAIS, JULIAN G  
Address: 1325 HANNON RD.  
City-St-Zip: MOBILE, AL 36605 US

Title: MGRM  
Name: DAIS, MICHAEL D  
Address: 243 10TH ST. NW  
City-St-Zip: ALABASTER, AL 35007 US

Title: MGRM  
Name: LEVINE, ZACHARY S  
Address: 2555 PGA BLVD. #419  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM  
Name: DAIS, JULIAN G  
Address: 1325 HANNON RD.  
City-St-Zip: MOBILE, AL 33605 US

Title: MGRM  
Name: LEVINE, ZACHARY S  
Address: 2555 PGA BLVD #419  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM  
Name: DAIS, PETER J IV  
Address: 1330 HANNON ROAD  
City-St-Zip: MOBILE, AL 36605 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: JULIAN G DAIS

MGRM

02/09/2010

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