

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000108530

FILED
Mar 23, 2010
Secretary of State

Entity Name: CALHOUN MARKETING GROUP, LLC

Current Principal Place of Business:

6226 CLIFTON PALMS DR.
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23271
TAMPA, FL 33623 US

New Mailing Address:

FEI Number: 27-1283926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIS, JULIAN G
6226 CLIFTON PALMS DR.
TAMPA, FL 33647 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: MGR
Name: DAIS, JULIAN G
Address: 1325 HANNON RD.
City-St-Zip: MOBILE, AL 36605 US

Title: MGRM
Name: POULSEN, ALEX J
Address: 5020 MILLPOND RD.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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

Title: MGRM
Name: QUINONES, JOHN
Address: 4932 PENNSBURY DRIVE
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM
Name: LANG, JOHN
Address: 238 176TH TERRACE DR E.
City-St-Zip: REDINGTON SHORES, FL 33708 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 DAIS

MGR

03/23/2010

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