2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108834

Entity Name: TOP OF THE BEANSTALK MARKETING, LLC

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5272 NW 98 LANE

CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

5272 NW 98 LANE CORAL SPRINGS, FL 33076

FEI Number: 32-0294859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GROSS, ANNYSE V GROSS, ANNYSE V 5272 NW 98 LANE 5272 NW 98 LANE

CORAL SPRINGS, FL, FL 33076 US CORAL SPRINGS, FL 33076 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: ANNYSE V. GROSS 04/12/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GROSS, ANNYSE V Address: 5272 NW 98 LANE

City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: MGRM

Name: GROSS, MARK L Address: 5272 NW 98 LANE

City-St-Zip: CORAL SPRINGS, FL 33076 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 Statues.

SIGNATURE: ANNYSE V. GROSS MGRM 04/12/2010