

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111101

FILED
May 02, 2011
Secretary of State

Entity Name: EXTREME MARKETING GROUP, LLC

Current Principal Place of Business:

10123 U.S. HIGHWAY 98
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

12273 EMERALD COAST HWY W
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

10123 U.S. HIGHWAY 98
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

PO BOX 6542
MIRAMAR BEACH, FL 32550 US

FEI Number: 27-1341035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFRAN, CHARLES D
10123 US HWY 98
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

SHAFFRAN, CHARLES D
12273 EMERALD COAST HWY W
MIRAMAR BEACH, FL 32550 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: CHARLES SHAFFRAN

05/02/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHAFFRAN, CHARLES
Address: P.O. BOX 6542
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: MGRM
Name: SHAFFRAN, CHARLES
Address: 12273 EMERALD COAST HWY W
City-St-Zip: MIRAMRA BEACH, FL 32550 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: CHARLES SHAFFRAN

MGRM

05/02/2011

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