

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000112882

**FILED**  
**Jul 16, 2010**  
**Secretary of State**

**Entity Name:** ENCODED MARKETING GROUP "LLC"

**Current Principal Place of Business:**

5139 1ST RD  
LAKE WORTH, FL 33467

**New Principal Place of Business:**

**Current Mailing Address:**

5139 1ST RD  
LAKE WORTH, FL 33467

**New Mailing Address:**

**FEI Number:** 27-1343572      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

WOLFF, JEFF  
5139 1ST RD  
LAKE WORTH, FL 33467      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:** BARENBURG, JORDAN  
**Address:** 6760 HOULTON CIR.  
**City-St-Zip:** LAKE WORTH, FL 33467

**Title:** MGRM  
**Name:** WOLFF, JEFF  
**Address:** 5139 1ST RD  
**City-St-Zip:** LAKE WORTH, FL 33467

**Title:** MGR  
**Name:** BARENBURG, SCOTT  
**Address:** 6617 WAVERLY LANE  
**City-St-Zip:** LAKE WORTH, FL 33467

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:** JEFF WOLFF

MGRM

07/16/2010

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