

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017257

FILED
Apr 10, 2012
Secretary of State

Entity Name: FORMULA ONE MARKETING, LLC

Current Principal Place of Business:

287 WEST ROAD
PMB 28
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

287 WEST ROAD
PMB 28
OCOE, FL 34761 US

New Mailing Address:

FEI Number: 27-1909332 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARRINGTON, KEITH D
542 FORTANINI CIRCLE
OCOE, FL 34761 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: MGRM
Name: CARRINGTON, KEITH D
Address: 542 FORTANINI CIRCLE
City-St-Zip: OCOE, FL 34761 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: KEITH D. CARRINGTON

MGRM

04/10/2012

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