

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000021120

Entity Name: SURGE MARKETING GROUP, LLC

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

111 E WASHINGTON
2511
ORLANDO, FL 32801 UN

New Principal Place of Business:

200 VIA TUSCANY LOOP
LAKE MARY, FL 32746 UN

Current Mailing Address:

111 E WASHINGTON
2511
ORLANDO, FL 32801 UN

New Mailing Address:

200 VIA TUSCANY LOOP
LAKE MARY, FL 32746 UN

FEI Number: 27-1974097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, ERIC
111 E WASHINGTON
2511
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

JOHNSON, ERIC
200 VIA TUSCANY LOOP
LAKE MARY, FL 32746 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: ERIC JOHNSON

08/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHNSON, ERIC
Address: 200 VIA TUSCANY LOOP
City-St-Zip: LAKE MARY, FL 32746 UN

Title: MGR
Name: BISHOP, JUSTIN
Address: 8387 SW 78TH LANE
City-St-Zip: GAINESVILLE, FL, FL 32608 US

Title: MGR
Name: HOUCHEMS, MAT
Address: 3315 NW 52 PL
City-St-Zip: GAINESVILLE, FL 32608 US

Title: MGR
Name: HOUT, JON
Address: 930 MILLRACE WAY
City-St-Zip: SUGAR HILL, GA 30518 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: ERIC B JOHNSON

MGRM

08/27/2012

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