

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025521

FILED
Feb 23, 2012
Secretary of State

Entity Name: CHARISMATIC MARKETING GROUP LLC

Current Principal Place of Business:

1900 HOWELL BRANCH DR
500
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

1900 HOWELL BRANCH DR
500
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 27-2053028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CARE INC
417 CENTER POINTE CIR
1737
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

MITCHELL, JOSEPH T
1900 HOWELL BRANCH RD
500
WINTER PARK, FL 32792 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: JOSEPH MITCHELL

02/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MITCHELL, JOSEPH
Address: 1900 HOWELL BRANCH DR STE 500
City-St-Zip: WINTER PARK, FL 32792

Title: S
Name: MITCHELL, JOSEPH
Address: 1900 HOWELL BRANCH DR STE 500
City-St-Zip: WINTER PARK, FL 32792

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: JOSEPH MITCHELL

MGR

02/23/2012

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