

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076994

FILED  
Feb 08, 2012  
Secretary of State

**Entity Name:** MCG MARKETING STRATEGIES, LLC.

**Current Principal Place of Business:**

1035 GATEWAY BLVD  
SUITE 201-333  
BOYTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

1035 GATEWAY BLVD  
SUITE 201-333  
BOYTON BEACH, FL 33426

**New Mailing Address:**

**FEI Number:** 27-3091137

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

GENE, SLATTERY  
1035 GATEWAY BLVD  
SUITE 201-333  
BOYTON BEACH, FL 33426 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:** GENE, SLATTERY  
**Address:** 1035 GATEWAY BLVD SUITE 201-333  
**City-St-Zip:** BOYTON BEACH, FL 33426

**Title:** MGRM  
**Name:** CHRIS, COCHRAN  
**Address:** 1035 GATEWAY BLVD SUITE 201-333  
**City-St-Zip:** BOYTON BEACH, FL 33426

**Title:** MGRM  
**Name:** MARK, GOODSON  
**Address:** 3595 CANTON RD A9-339  
**City-St-Zip:** MARIETTA, GA 30066

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:** MARK GOODSON

MGRM

02/08/2012

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