

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000080033

Entity Name: MARKETING MACHINE, LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

4441 SIX FORKS RD
SUITE 106-236
RALEIGH, NC 27609

New Principal Place of Business:

Current Mailing Address:

4441 SIX FORKS RD
SUITE 106-236
RALEIGH, NC 27609

New Mailing Address:

FEI Number: 27-3155788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, JOHN M
2637 E ATLANTIC BLVD
#14185
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

TATE, JOHN M
2956 FLORIDA BLVD
DELRAY BEACH, FL 33483 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: JOHN M. TATE

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TATE, JOHN M
Address: 2956 FLORIDA BLVD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: MGRM
Name: MCCLURE, CHARLES G
Address: 508 PINECROFT DR.
City-St-Zip: RALEIGH, NC 27609

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: JOHN M. TATE

MGRM

02/08/2012

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