

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084417

FILED
Apr 26, 2011
Secretary of State

Entity Name: TAZ MARKETING GROUP LLC

Current Principal Place of Business:

12777 W. FOREST HILL BLVD.
SUITE 1504
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

12777 W. FOREST HILL BLVD.
SUITE 1504
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 27-3471316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALESSE, RICHARD
12777 W. FOREST HILL BLVD
SUITE 1504
WELLINGTON, FL 33414 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: SCALESSE, RICHARD
Address: 12777 W. FOREST HILL BLVD SUITE 1504
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: SCALESSE, GAIL
Address: 12777 W FOREST HILL BLVD
City-St-Zip: WELLINGTON, FL 33414 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: RICHARD SCALESSE

MGRM

04/26/2011

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