

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094719

FILED
Feb 15, 2011
Secretary of State

Entity Name: WERNER-ALLEN MARKETING GROUP, LLC

Current Principal Place of Business:

200 MANSELL COURT EAST
SUITE 510
ROSWELL, GA 30076 US

New Principal Place of Business:

Current Mailing Address:

200 MANSELL COURT EAST
SUITE 510
ROSWELL, GA 30076 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ORNSTEIN, MARK L
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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: WERNER, CURTIS G
Address: 200 MANSELL COURT EAST STE 510
City-St-Zip: ROSWELL, GA 30076 US

Title: SEC
Name: WAGNER, CATHIE
Address: 200 MANSELL COURT EAST STE 510
City-St-Zip: ROSWELL, GA 30076 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: CURT WERNER PRES 02/15/2011

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