2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118920

Entity Name: AMERITY MARKETING LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

808 E. MAIN ST LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

808 E. MAIN ST LAKELAND, FL 33801

FEI Number: 27-4098823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PENNACHIO, JOHN

101 NE 3RD AVENUE

SUITE 1500

SUITE 1500

SUITE 1500

SUITE 1500

FT LAUDERDALE, FL 33301 US FT LAUDERDALE, FL 33301 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: ROBERT R. WILLS 02/08/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: AMERITY FINANCIAL LLC
Address: 808 E. MAIN ST
City-St-Zip: LAKELAND, FL 33801

Title: MGRM

Name: SAFETY FIRST FINANCIAL CONSULTIN
Address: 101 NE 3RD AVENUE, SUITE 1500
City-St-Zip: FORT LAUDERDALE, FL 33301

 Title:
 MGRM

 Name:
 WELLS, DAVID

 Address:
 808 EAST MAIN STREET

 City-St-Zip:
 LAKELAND, FL 33801

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 Statues.

SIGNATURE: DAVID WELLS MGRM 02/08/2012