

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000123945

FILED
Apr 30, 2011
Secretary of State

Entity Name: EXCLUSIVE MARKETING ALLIANCE, LLC

Current Principal Place of Business:

4231 WALNUT BEND
SUITE 300
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4231 WALNUT BEND
SUITE 300
JACKSONVILLE, FL 32257

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:

WATSON, JEFFREY T
12276 SAN JOSE BOULEVARD
SUITE 721
JACKSONVILLE, FL 32223 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: STINGONE, JOSEPH P
Address: 4231 WALNUT BEND, SUITE 300
City-St-Zip: JACKSONVILLE, FL 32257

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: JOSEPH P. STINGONE, MGRM MGRM 04/30/2011

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