2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130355

Entity Name: SULLIVAN MARKETING GROUP, LLC

FILED Jan 04, 2012 Secretary of State

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

322 RIVERSIDE DRIVE ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

322 RIVERSIDE DRIVE ORMOND BEACH, FL 32176

FEI Number: 90-0173393 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:

GORNTO, L.A. JR. 444 SEABREEZE BOULEVARD SUITE 200 DAYTONA BEACH, FL 32118 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SULLIVAN, GREGORY
Address: 322 RIVERSIDE DRIVE
City-St-Zip: ORMOND BEACH, FL 32176

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: GREGORY SULLIVAN MGR 01/04/2012