

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000012121

Entity Name: S4 MARKETERS L.L.C.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2410 NORTHSIDE DRIVE
CLEARWATER, FL 33761

New Principal Place of Business:

200 EMERALD BAY DRIVE
200
OLDSMAR, FL 34677

Current Mailing Address:

2410 NORTHSIDE DRIVE
CLEARWATER, FL 33761

New Mailing Address:

200 EMERALD BAY DRIVE
200
OLDSMAR, FL 34677

FEI Number: 27-4697832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KASPAR, MARA L
1929 SWEETGUM PLACE
PALM HARBOR, FL 34684 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: MARA L. KASPAR

04/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KASPAR, MARK T
Address: 200 EMERALD BAY DRIVE, SUITE 200
City-St-Zip: OLDSMAR, FL 34677

Title: MGR
Name: KASPAR, SUSAN S
Address: 4771 LAKESHORE LOOP
City-St-Zip: OLDSMAR, FL 34677

Title: ST
Name: KASPAR, MARA L
Address: 1929 SWEETGUM PLACE
City-St-Zip: PALM HARBOR, FL 34684

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: MARK T. KASPAR

MGR

04/27/2012

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