2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038510

Entity Name: THOMAS MARKETING GROUP, LLC

Apr 25, 2012 Secretary of State

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

1148 KILKENNY LANE

ORMOND BEACH, FL 32174 US

Current Mailing Address: New Mailing Address:

1148 KILKENNY LANE

ORMOND BEACH, FL 32174 US

FEI Number: 45-1298772 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:

FRIEBIS, DANIEL S 633 HILLS BOULEVARD

PORT ORANGE, FL 32127 US K REID, CPA INC 3890 TÚRTLE CREEK DRIVE SUITE B PORT ORANGE, FL 32127 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: K REID CPA INC 04/25/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HOULTON, THOMAS B Name: Address: 1148 KILKENNY LANE City-St-Zip:

ORMOND BEACH, FL 32174 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 Statues.

04/25/2012 SIGNATURE: THOMAS HOULTON