

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002516

FILED
Feb 24, 2010
Secretary of State

Entity Name: NATIONAL EXECUTIVE PERSONNEL AND MARKETING GROUP, L.C.

Current Principal Place of Business:

12800 INDIAN ROCKS RD.
LARGO, FL 33774

New Principal Place of Business:

411 BARCELONA DRIVE
ST PETERSBURG, FL 33716

Current Mailing Address:

112800 INDIAN ROCKS RD.
LARGO, FL 33774

New Mailing Address:

411 BARCELONA DRIVE
ST PETERSBURG, FL 33716

FEI Number: 65-0879763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, JAMES C P
12800 INDIAN ROCKS RD.
LARGO, FL 33774 US

Name and Address of New Registered Agent:

WOOD, RICHARD L PARTNER
411 BARCELONA DRIVE
ST PETERSBURG, FL 33716 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: RICHARD L. WOOD

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WOOD, RICHARD L PARTNER
Address: 411 BARCELONA DRIVE
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: P
Name: MERCER, JAMES C PARTNER
Address: 430 BUTTONWOOD LANE
City-St-Zip: LARGO, FL 33770

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: RICHARD L. WOOD

P

02/24/2010

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