2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001485

Address:

City-St-Zip:

3020 LEPRECHAUN LANE

PALM HARBOR, FL 34683

Entity Name: MARKETING WORLDWIDE, LLC

FILED Jan 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2212 GRAND COMMERCE DR HOWELL, MI 48855 **Current Mailing Address: New Mailing Address:** 2212 GRAND COMMERCE DR HOWELL, MI 48855 FEI Number: 30-0003942 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: WINZKOWSKI, MICHAEL 3020 LEPRECHAUN LANE PALM HARBOR, FL 34683 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition MARVIN, JAMES Name: Name: Address: 2212 GRAND COMMERCE DR Address: City-St-Zip: HOWELL, MI 48855 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WINZKOWSKI, MICHAEL Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL WINZKOWSKI MGRM 01/16/2009