

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001996

FILED  
Apr 22, 2008  
Secretary of State

Entity Name: ADVANTAGE SALES & MARKETING LLC

## Current Principal Place of Business:

19100 VON KARMAN AVENUE,  
SUITE 600  
IRVINE, CA 92612

## New Principal Place of Business:

## Current Mailing Address:

LAURA STANDEN  
19100 VON KARMAN AVENUE, SUITE 600  
IRVINE, CA 92612

## New Mailing Address:

ATTN: LEGAL DEPARTMENT  
19100 VON KARMAN AVENUE, SUITE 300  
IRVINE, CA 92612

FEI Number: 33-0777131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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: CEO ( ) Delete  
Name: KING, SONNY  
Address: 19100 VON KARMAN AVE, STE. 600  
City-St-Zip: IRVINE, CA 92612

Title: PRES ( ) Delete  
Name: MEYER, MARK G  
Address: 19100 VON KARMAN AVE, STE. 600  
City-St-Zip: IRVINE, CA 92612

Title: CFO ( ) Delete  
Name: VESSELY, ROBERT  
Address: 19100 VON KARMAN AVE, STE. 600  
City-St-Zip: IRVINE, CA 92612

Title: SEC (X) Delete  
Name: KING, TANIA  
Address: 19100 VON KARMAN AVE, STE. 600  
City-St-Zip: IRVINE, CA 92612

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SEC (X) Change ( ) Addition  
Name: KING, TANIA  
Address: 19100 VON KARMAN AVE, STE. 600  
City-St-Zip: IRVINE, CA 92612

Title: ( ) Change ( ) Addition  
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: TANIA KING

SEC

04/22/2008

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