2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006005

Entity Name: GAMEPLAN FINANCIAL MARKETING, LLC

FILED Apr 30, 2008 Secretary of State

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

300 PARK BROOKE PLACE, SUITE 200 WOODSTOCK, GA 30189

Current Mailing Address: New Mailing Address:

300 PARK BROOKE PLACE, SUITE 200 WOODSTOCK, GA 30189

FEI Number: 37-1430605 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Clashania Cianakan af Davistana d Asaat

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BENTLE, DOUGLAS E Name: BUTLER, JUAN

Address: 300 PARKBROOKE PLACE, SUITE 200 Address: 300 PARKBROOKE PLACE, SUITE 200

City-St-Zip: WOODSTOCK, GA 30189 City-St-Zip: WOODSTOCK, GA 301897277

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 BUTLER, JUAN
 Name:

 Address:
 300 PARKBROOKE PLACE, SUITE 200
 Address:

 City-St-Zip:
 WOODSTOCK, GA 301897277
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 PETERSON, BRIAN
 Name:

 Address:
 5701 GOLDEN HILLS DRIVE
 Address:

 City-St-Zip:
 MINNEAPOLIS, MN 55416
 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: JENNIFER SPANGLER POA 04/30/2008