

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006005

FILED
Mar 27, 2009
Secretary of State

Entity Name: GAMEPLAN FINANCIAL MARKETING, LLC

Current Principal Place of Business:

300 PARK BROOKE PLACE, SUITE 200
WOODSTOCK, GA 30189

New Principal Place of Business:

300 PARKEBROOKE PLACE, STE 200
WOODSTOCK, GA 30189

Current Mailing Address:

300 PARK BROOKE PLACE, SUITE 200
WOODSTOCK, GA 30189

New Mailing Address:

300 PARKEBROOKE PLACE, STE 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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR () Delete
Name: BUTLER, JUAN
Address: 300 PARKBROOKE PLACE, SUITE 200
City-St-Zip: WOODSTOCK, GA 301897277

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PETERSON, BRIAN MGR
Address: 300 PARKEBROOKE PLACE, STE 200
City-St-Zip: WOODSTOCK, GA 30189

Title: MGR () Change (X) Addition
Name: THOMAS, ANTHONY MGR
Address: 300 PARKEBROOKE PLACE, STE 200
City-St-Zip: WOODSTOCK, GA 30189

Title: MGR () Change (X) Addition
Name: KOMIS, TIMOTHY
Address: 300 PARKEBROOKE PLACE, STE 200
City-St-Zip: WOODSTOCK, GA 30189

Title: MGR () Change (X) Addition
Name: ODOM, STEPHEN MGR
Address: 300 PARKEBROOKE PLACE, STE 200
City-St-Zip: WOODSTOCK, GA 30189

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: LAURA LOUIS

POA

03/27/2009

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