

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005422

Entity Name: ION MARKETING, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

197 MCWHORTER DRIVE
FITZGERALD, GA 31750

New Principal Place of Business:

Current Mailing Address:

197 MCWHORTER DRIVE
FITZGERALD, GA 31750

New Mailing Address:

FEI Number: 03-0372238

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: MGR () Delete
Name: DRISCOLL, MARK
Address: 197 MCWHORTER DRIVE
City-St-Zip: FITZGERALD, GA 31750

Title: MGR () Delete
Name: DRISCOLL, SUSAN
Address: 197 MCWHORTER DRIVE
City-St-Zip: FITZGERALD, GA 31750

Title: MGR () Delete
Name: WALL, KEVIN
Address: 8750 WILSHIRE BLVD., SUITE 250
City-St-Zip: BEVERLY HILLS, CA 90211

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: DRISCOLL, MARK
Address: 197 MCWHORTER DRIVE
City-St-Zip: FITZGERALD, GA 31750

Title: CEO (X) Change () Addition
Name: DRISCOLL, SUSAN
Address: 197 MCWHORTER DRIVE
City-St-Zip: FITZGERALD, GA 31750

Title: CFO (X) Change () Addition
Name: MCWHORTER, ANDI
Address: 197 MCWHORTER DRIVE
City-St-Zip: FITZGERALD, GA 31750

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: ANDI MCWHORTER

CCFO

04/21/2009

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