

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007510

Entity Name: MARKETINGTOUCH LLC

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

412 FIRST STREET NORTH  
JACKSONVILLE BEACH, FL 32250

**New Principal Place of Business:**

412 BOARDWALK  
JACKSONVILLE BEACH, FL 32250

**Current Mailing Address:**

412 FIRST STREET NORTH  
JACKSONVILLE BEACH, FL 32250

**New Mailing Address:**

412 BOARDWALK  
JACKSONVILLE BEACH, FL 32250

FEI Number: 26-2689551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

F&L CORP.  
ONE INDEPENDENT DRIVE, SUITE 1300  
JACKSONVILLE, FL 32202 US

**Name and Address of New Registered Agent:**

FRANTZ, RICK  
412 BOARDWALK  
JACKSONVILLE, FL 32250 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: RICK FRANTZ

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MECLABS LLC  
Address: 412 FIRST STREET NORTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MECLABS LLC  
Address: 412 BOARDWALK  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: FLINT D. MCGLAUGHLIN

PRES

04/28/2009

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