2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007510

Entity Name: MARKETINGTOUCH LLC

FILED Apr 05, 2010 Secretary of State

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

412 BOARDWALK 1300 MARSH LANDING PARKWAY JACKSONVILLE BEACH, FL 32250

SUITE 106

JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

1300 MARSH LANDING PARKWAY 412 BOARDWALK JACKSONVILLE BEACH, FL 32250

SUITE 106

JACKSONVILLE BEACH, FL 32250

FEI Number: 41-1807634 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:

FRANTZ, RICK KEMPER, ROBERT 1300 MAŔSH LANDING PARKWAY 412 BOARDWALK JACKSONVILLE, FL 32250 US SUITE 106

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: ROBERT KEMPER 04/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

Name: MECLARS LLC

1300 MARSH LANDING PARKWAY, SUITE 106 Address:

City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby 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 Statues.

04/05/2010 SIGNATURE: FLINT D. MCGLAUHLIN **MGRM**