

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002641

FILED
Feb 13, 2012
Secretary of State

Entity Name: MARKETING CONSULTING ASSOCIATES, LLC

Current Principal Place of Business:

13575 58TH STREET NORTH, STE. 200
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13575 58TH STREET NORTH, STE. 200
CLEARWATER, FL 33760

New Mailing Address:

1720 POST ROAD EAST
SUITE 123
WESTPORT, CT 06880

FEI Number: 16-1627329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TURANO, ANNAMARIA M
2400 FEATHER SOUND DRIVE #335
CLEARWATER, FL 33762 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
Name: HAWKINS, CHARLES J
Address: 1720 POST ROAD EAST, STE. 123
City-St-Zip: WESTPORT, CT 06880

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 Statutes.

SIGNATURE: CHARLES J. HAWKINS

MGR

02/13/2012

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