2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005743

Entity Name: GOLDEN ISLES MARKETING, LLC

FILED Jan 05, 2012 Secretary of State

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

1 JOHN ANDERSON DR, STE. 716 ORMOND BEACH, FL 32176

Current Mailing Address: New Mailing Address:

1 JOHN ANDERSON DR, STE. 716 ORMOND BEACH, FL 32176

FEI Number: 20-4135547 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:

GLENNIE, JANICE 1 JOHN ANDERSON DR, STE. 716 ORMOND BEACH, FL 32176 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GLENNIE, JANICE

Address: 1 JOHN ANDERSON DR, STE. 716 City-St-Zip: ORMOND BEACH, FL 32176

Title: MGR

Name: GLENNIE, WILLIAM

Address: 1 JOHN ANDERSON DR, STE. 716 City-St-Zip: ORMOND BEACH, FL 32176

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.

SIGNATURE: JANICE GLENNIE CEO 01/05/2012