

No. W 82638		Due no later than Mar 31, 2014		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ALLEGIANCE MARKETING GROUP, LLC 5500 VILLAGE BLVD. SUITE 200 WEST PALM BEACH FL 33407 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	ANTHONY G. THOMAS	5500 VILLAGE BLVD. SUITE 200	WEST PALM BEACH	FL	USA	33407	
MANAGER	BRIAN B. PETERSON	5500 VILLAGE BLVD. SUITE 200	WEST PALM BEACH	FL	USA	33407	
MANAGER	STEVEN BATES	5500 VILLAGE BLVD. SUITE 200	WEST PALM BEACH	FL	USA	33407	
5. Organized Under the Laws of: FL W 82638		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato		Date: 01/22/2014 Title: Poa			
Processed 01/22/2014		* Electronically provided signatures are accepted as original signatures.					