

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066604

FILED
Mar 19, 2009
Secretary of State

Entity Name: SHANNON D. MARKS AND ASSOCIATES, LLC

Current Principal Place of Business:

1724 IMPERIAL PALM DRIVE
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

1724 IMPERIAL PALM DRIVE
APOPKA, FL 32712

New Mailing Address:

FEI Number: 20-3106799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SOUTH, MILHAUSEN & CARR, P.A.
C/O RICHARD D. BAXTER, ESQ.
1000 LEGION PL STE 1200
ORLANDO, FL 32801 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 () Delete
Name: MARKS, SHANNON D
Address: 1724 IMPERIAL PALM DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANNON D. MARKS

MGR

03/19/2009

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