

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007568

FILED  
Jan 17, 2007  
Secretary of State

Entity Name: MARK PIERSON SALES, L.L.C.

**Current Principal Place of Business:**

1919 BUCCANEER DRIVE  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

1919 BUCCANEER DRIVE  
SARASOTA, FL 34231

**New Mailing Address:**

FEI Number: 65-1023548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOGREVE, BRADLEY W ESQ.  
3700 S. TAMiami TRAIL, SUITE 201  
SARASOTA, FL 34239 US

**Name and Address of New Registered Agent:**

HOGREVE, BRADLEY W ESQ.  
100 WALLACE AVENUE SUITE 310  
SARASOTA, FL 34239 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:

01/17/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PIERSON, MARK  
Address: 1919 BUCCANEER DRIVE  
City-St-Zip: SARASOTA, FL 34231

**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 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: MARK E. PIERSON

MGRM

01/17/2007

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