

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007568

FILED
Jan 10, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HOPKINS, F T ESQ.
2033 MAIN ST SUITE 600
SARASOTA, FL 34237 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: F THOMAS HOPKINS

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PIERSON, MARK E
Address: 1919 BUCCANEER DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MGR
Name: PIERSON, MARY L
Address: 1919 BUCCANEER DRIVE
City-St-Zip: SARASOTA, FL 34231

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: MARK E PIERSON

MGR

01/10/2011

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