

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010905

Entity Name: MARKIN, L.L.C.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

4560 US 1
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5326
VERO BEACH, FL 32961

New Mailing Address:

FEI Number: 65-1042180 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HOLMES, KENNY
4555 12TH STREET
VERO BEACH, FL 32966 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: P () Delete
Name: HOLMES, KENNY
Address: P.O. BOX 5326
City-St-Zip: VERO BEACH, FL 32961

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: KENNY HOLMES

P

09/10/2008

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