

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 05, 2006 8:00 am
Secretary of State

04-05-2006 90021 050 ****50.00

DOCUMENT # L00000011968

1. Entity Name
FLORIDA MARKER, LLC



Principal Place of Business
1929 ALLEN PARKWAY
HOUSTON, TX 77019

Mailing Address
1929 ALLEN PARKWAY
HOUSTON, TX 77019

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03282006

Chg-LLC

CR2E083 (11/05)

4. FEI Number

76-0657205

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE P ☐ Delete
NAME LONGINO, NOBLEL
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON, TX 77019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME CLAIBORNE, TIMOTHY J
STREET ADDRESS 1929 ALLEN PKWY, 9TH FL
CITY-ST-ZIP HOUSTON, TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☒ Delete
NAME LORING III, HARRIS E
STREET ADDRESS 1929 ALLEN PKWY, 9TH FL
CITY-ST-ZIP HOUSTON, TX

TITLE ☒ Change ☐ Addition
NAME MARK EVANS
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX 77019

TITLE D ☒ Delete
NAME GIPSON, RAY A
STREET ADDRESS 1929 ALLEN PKWY, 9TH FL
CITY-ST-ZIP HOUSTON, TX

TITLE ☒ Change ☐ Addition
NAME NOBLE L LONGINO
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX 77019

TITLE D ☐ Delete
NAME GARRETT, SUSAN L
STREET ADDRESS 1929 ALLEN PKWY, 9TH FL
CITY-ST-ZIP HOUSTON, TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME MARSHALL, JUDITH M
STREET ADDRESS 1929 ALLEN PKWY, 9TH FL
CITY-ST-ZIP HOUSTON, TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 Evans*

MARIC EVANS

3/27/06

713-522-5141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #