

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002949

Entity Name: MARKFRAME, LLC

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

9846 BERNWOOD PL. DR. #110
FORT MYERS, FL 33912

New Principal Place of Business:

600 SW 18TH TERRACE
CAPE CORAL, FL 33991

Current Mailing Address:

9846 BERNWOOD PL. DR. #110
FORT MYERS, FL 33912

New Mailing Address:

600 SW 18TH TERRACE
CAPE CORAL, FL 33991

FEI Number: 02-0600140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUDER, MAREK
9846 BERNWOOD PL. DR. #110
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SUDER, MAREK
600 SW 18TH TERRACE
CAPE CORAL, FL 33991 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: MAREK SUDER

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SUDER, MAREK
Address: 9846 BERNWOOD PL DR #110
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUDER, MAREK
Address: 600 SW 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33991

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAREK SUDER

MGR

01/03/2005

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