2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017492

Address:

City-St-Zip:

1415 LOUISIANA STR # 2510

HOUSTON, TX 77002 US

Entity Name: MARK THREE ADVISORS LLC

FILED Jan 10, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 967 TAMARIND CIR. ROCKLEDGE, FL 32955 **Current Mailing Address: New Mailing Address:** 967 TAMARIND CIR ROCKLEDGE, FL 32955 FEI Number: 81-0584171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAINEY, MARK 967 TAMARIND CIR. ROCKLEDGE, FL 32955 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/MEMBERS: ADDITIONS/CHANGES:** MGRM () Change () Addition () Delete FLINT, MARK VP Name: Name: 580 WAVERLY DR Address: Address: City-St-Zip: SLIDELL, LA 70461 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RAINEY, MARK PRES Name: Address: 967 TAMARIND CIRCLE Address: City-St-Zip: ROCKLEDGE, FL 32955 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FOLK, MARK VP Name: Name: 1415 LOUISIANA STR # 2510 Address: Address: City-St-Zip: HOUSTON, TX 77002 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: ROBISON, LINDA VP Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARK RAINEY PRES 01/10/2004