

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031955

FILED
Mar 02, 2006
Secretary of State

Entity Name: MARK INTERNATIONAL L.L.C.

Current Principal Place of Business:

1015 ELDORADO AVENUE
CLEARWATER, FL 33767

New Principal Place of Business:

643 HARBOR ISLAND
CLEARWATER, FL 33767

Current Mailing Address:

1015 ELDORADO AVENUE
CLEARWATER, FL 33767

New Mailing Address:

643 HARBOR ISLAND
CLEARWATER, FL 33767

FEI Number: 41-2070067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, KIRIT S
1015 ELDORADO AVENUE
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

SHAH, KIRIT S
643 HARBOR ISLAND
CLEARWATER, FL 33767 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:

03/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAH, KIRIT S
Address: 1015 ELDORADO AVENUE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHAH, KIRIT S
Address: 643 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the 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: KIRIT SHAH

MGRM

03/02/2006

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