

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052340

FILED
Jul 12, 2005
Secretary of State

Entity Name: E. MITCHELL MARKHAM, LLC

Current Principal Place of Business:

4339 BELLEWOOD STREET
PALM BEACH GADENS, FL 33410 US

New Principal Place of Business:

4339 BELLEWOOD STREET
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4339 BELLEWOOD STREET
PALM BEACH GADENS, FL 33410 US

New Mailing Address:

4339 BELLEWOOD STREET
PALM BEACH GARDENS, FL 33410 US

FEI Number: 02-0712886 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MARKHAM, EDWARD M
4339 BELLEWOOD STREET
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: MARKHAM, EDWARD M
Address: 4339 BELLEWOOD STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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 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: EDWARD M MARKHAM

MGR

07/12/2005

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