

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052340

Entity Name: E. MITCHELL MARKHAM, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

4339 BELLEWOOD STREET
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

15827 93RD LANE NORTH
JUPITER, FL 33478 US

Current Mailing Address:

4339 BELLEWOOD STREET
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

15827 93RD LANE NORTH
JUPITER, FL 33478 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:

MARKHAM, EDWARD M
15827 93RD LANE NORTH
JUPITER, FL 33478 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: EDWARD M MARKHAM

07/10/2008

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: MGR (X) Change () Addition
Name: MARKHAM, EDWARD M
Address: 15827 93RD LANE NORTH
City-St-Zip: JUPITER, FL 33478 US

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD M MARKHAM

MGR

07/10/2008

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