

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056787

FILED
Apr 14, 2008
Secretary of State

Entity Name: MASTER MARK PROPERTIES, L.L.C.

Current Principal Place of Business:

3327 PERIMETER ROAD
PALM CITY, FL 34990

New Principal Place of Business:

3208 SW TRAILSIDE PATH
STUART, FL 34997

Current Mailing Address:

P O BOX 1278
STUART, FL 34995

New Mailing Address:

625 NW RIVER DR
307
STUART, FL 34994

FEI Number: 20-0555334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCADAMS, KEVIN II
3208 SW TRAILSIDE PATH
STUART, FL 34997 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: MCADAMS, KEVIN II
Address: 3208 SW TRAILSIDE PATH
City-St-Zip: STUART, FL 34997

Title: MGR () Delete
Name: MILLS, THADDEUS J
Address: 3327 PERIMETER ROAD
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MILLS, THADDEUS J
Address: 625 NW RIVER DR #307
City-St-Zip: STUART, FL 34994

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: THADDEUS MILLS

MGR

04/14/2008

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