

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000056787

FILED
Mar 09, 2011
Secretary of State

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

Current Principal Place of Business:

3208 SW TRAILSIDE PATH
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

625 NW RIVER DR
307
STUART, FL 34994

New Mailing Address:

3208 SW TRAILSIDE PATH
STUART, FL 34997

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

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

I hereby 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

03/09/2011

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