

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000386

Entity Name: THE MARK GROUP, LLC

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

1955 NE 3RD STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

6544 NW 53 STREET
CORAL SPRINGS, FL 33067

Current Mailing Address:

1955 NE 3RD STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

6544 NW 53 STREET
CORAL SPRINGS, FL 33067

FEI Number: 56-2422208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MARK, GEORGE C
1955 NE 3RD STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

MARK, GEORGE C
6544 NW 53 STREET
CORAL SPRINGS, FL 33067 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: _____

Electronic Signature of Registered Agent

07/05/2005

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARK, GEORGE C
Address: 1955 NE 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: MARK, ALISON R
Address: 1955 NE 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARK, GEORGE C
Address: 6544 NW 53 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM (X) Change () Addition
Name: MARK, ALISON R
Address: 6544 NW 53 STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: ALISON MARK

MGRM

07/05/2005

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