

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024750

Entity Name: MARK V DEVELOPMENT, L.L.C.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

13355-C TAMIAMI TRAIL
NORTH PORT, FL 34286

New Principal Place of Business:

13355-C TAMIAMI TRAIL
NORTH PORT, FL 34287

Current Mailing Address:

13355-C TAMIAMI TRAIL
NORTH PORT, FL 34286

New Mailing Address:

13355-C TAMIAMI TRAIL
NORTH PORT, FL 34287

FEI Number: 05-0605342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUTE, FREDERICK P SR
13355-C TAMIAMI TRAIL
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

SHUTE, FREDERICK P SR
13355-C TAMIAMI TRAIL
NORTH PORT, FL 34287 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:

02/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHUTE, FREDERICK P PRES
Address: 3381 MORAVIA AVE.
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHUTE, FREDERICK P PRES
Address: 41 OVERBROOK ROAD
City-St-Zip: PORT CHARLOTTE, FL 33954 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FREDERICK P. SHUTE, SR.

PRES

02/07/2006

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