

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024750

FILED
Apr 13, 2011
Secretary of State

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

Current Principal Place of Business:

4520 S BISCAYNE BLVD
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

4520 S. BISCAYNE BLVD
NORTH PORT, FL 34287

New Mailing Address:

4520 S BISCAYNE BLVD
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:

POTTS, GREGORY V
4520 S BISCAYNE BLVD
NORTH PORT, FL 34287 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: SHUTE, FREDERICK P PRES
Address: 41 OVERBROOK ROAD
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: MGR
Name: POTTS, GREGORY V
Address: 4520 S. BISCAYNE BLVD
City-St-Zip: NORTH PORT, FL 34287 US

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: GREGORY V POTTS

MGR

04/13/2011

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