

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026231

Entity Name: MARK ELLINGSEN, LLC

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1020 HAWKEYE TRAIL
TALLAHASSEE, FL 32317

New Principal Place of Business:

1020 HAWKEYE TRAIL
TALLAHASSEE, FL 32317 US

Current Mailing Address:

1020 HAWKEYE TRAIL
TALLAHASSEE, FL 32317

New Mailing Address:

1020 HAWKEYE TRAIL
TALLAHASSEE, FL 32317 US

FEI Number: 20-2625295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLINGSEN, MARK
1020 HAWKEYE TRAIL
TALLAHASSEE, FL 32317 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: MGRM () Delete
Name: ELLINGSEN, MARK
Address: 1020 HAWKEYE TRAIL
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELLINGSEN, MARK
Address: 1020 HAWKEYE TRAIL
City-St-Zip: TALLAHASSEE, FL 32317 US

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: MARK ELLINGSEN

MGRM

04/24/2008

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