

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035524

FILED
Jan 06, 2005
Secretary of State

Entity Name: MARKS WEALTH HOLDINGS, LLC

Current Principal Place of Business:

4190 NORTH 42ND AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4190 NORTH 42ND AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

4482 COMMBERCE DRIVE
SUITE 117
BUFORD, GA 30518

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: MARKS, STANLEY
Address: 4190 NORTH 42ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY MARKS

MGR

01/06/2005

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