

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036437

FILED
Aug 12, 2005
Secretary of State

Entity Name: MARKER 1 REALTY GROUP, LLC

Current Principal Place of Business:

1538 METROPOLITAN BLVD., SUITE C-1
TALLAHASSEE, FL 32308

New Principal Place of Business:

17 TANGLEWOOD DR
SANTA ROSA BEACH, FL 32549

Current Mailing Address:

1538 METROPOLITAN BLVD., SUITE C-1
TALLAHASSEE, FL 32308

New Mailing Address:

17 TANGLEWOOD DR
SANTA ROSA BEACH, FL 32459

FEI Number: 55-0867343 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:

GALEY, ROMAN E
1538 METROPOLITAN BLVD., SUITE C-1
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

WILLIS, IVAN
17 TANGLEWOOD DR
SANTA ROSA BEACH, FL 32549 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: IVAN WILLIS

08/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WILLIS, IVAN
Address: 17 TANGLEWOOD DR
City-St-Zip: SANTA ROSA BEACH, FL 32549

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: IVAN WILLIS

MGR

08/12/2005

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