2008 LIMITED LIABILITY COMPANY

Mar 10, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-10-2008 90334 048 ***150.00 DOCUMENT # L04000084215 SEAN K. MARKS CONSTRUCTION, LLC 60013418 Mailing Address Principal Place of Business 6520 FLORIDANA AVE. 2117 S. BABCOCK ST. MELBOURNE BEACH, FL 32951 SUITE 254 MELBOURNE, FL 32901 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182008 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 33-1106026 Not Applicable 7in Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARKS, SEAN K Street Address (P.O. Box Number is Not Acceptable) 6520 FLORIDANA AVE. MELBOURNE BEACH, FL 32951 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM THILE ☐ Delete TITLE □ Change Addition MARKS, JAMIE LYNN NAME NAME STREET ADDRESS 7114 FLORIDANA AVE. STREET ADDRESS MELBOURNÉ BEACH, FL 32951 CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE MGRM TITLE ☐ Change Addition MARKS, SEAN K 7114 FLORIDANA AVE. STREET ADDRESS STREET ADDRESS MELBOURNE BEACH, FL 32951 CITY-ST-ZIP CITY-ST-ZIP TITLÉ ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE

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11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

O MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP