

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084215

FILED
Mar 30, 2009
Secretary of State

Entity Name: SEAN K. MARKS CONSTRUCTION, LLC

Current Principal Place of Business:

6520 FLORIDANA AVE.
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

2117 S. BABCOCK ST.
SUITE 254
MELBOURNE, FL 32901

New Mailing Address:

221 W HIBISCUSS BLVD.
SUITE 254
MELBOURNE, FL 32901

FEI Number: 33-1106026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, SEAN K
6520 FLORIDANA AVE.
MELBOURNE BEACH, FL 32951 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: MARKS, JAMIE LYNN
Address: 7114 FLORIDANA AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM () Delete
Name: MARKS, SEAN K
Address: 7114 FLORIDANA AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARKS, JAMIE LYNN
Address: 6520 FLORIDANA AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM (X) Change () Addition
Name: MARKS, SEAN K
Address: 6520 FLORIDANA AVE.
City-St-Zip: MELBOURNE BEACH, FL 32951

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: JAMIE L MARKS

MGRM

03/30/2009

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