2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086929

Entity Name: RJ MARKS, LLC

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3210 GRAND AVENUE 3068 SHIPPING AVENUE COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3068 SHIPPING AVE 5507 120TH STREET N.W. COCONUT GROVE, FL 33133 MAPLE LAKE, MN 55358

FEI Number: 20-3243941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREER, REBECCA GREER, REBECCA J MGM C/O RJ MARKS, LLC C/O RJ MARKS, LLC 3210 GRAND AVENUE 3068 SHIPPING AVENUE COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 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: REBECCA J. GREER

02/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: MGRM () Delete (X) Change () Addition

GREER, REBECCA J GREER, REBECCA J Name: Name: Address: 3210 GRAND AVE Address: 5507 120 STREET N.W. City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: MAPLE LAKE, MN 55358

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: REBECCA J. GREER **MGRM** 02/01/2008