## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003967

Entity Name: MARK MCHAFFIE L.L.C.

FILED Mar 09, 2009 Secretary of State

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

1431 PINE ST. 2002 FLORIDA AVENUE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

1431 PINE ST. 2002 FLORIDA AVENUE TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

FEI Number: 05-0615041 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:

MCHAFFIE, MARK

1431 PINE ST.

TALLAHASSEE, FL 32303 US

MCHAFFIE, MARK

2002 FLORIDA AVENUE

TALLAHASSEE, FL 32303 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: 03/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:MCHAFFIE, MARKName:MCHAFFIE, MARKAddress:1431 PINE ST.Address:2002 FLORIDA AVENUECity-St-Zip:TALLAHASSEE, FL 32303City-St-Zip:TALLAHASSEE, FL 32303

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: MARK MCHAFFIE MM 03/09/2009