

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015766

FILED
Feb 04, 2010
Secretary of State

Entity Name: MARK STOUT REALTY OF FLORIDA, L.L.C.

Current Principal Place of Business:

4681 WAYCROSS ROAD
FORT MYERS, FL 33905 US

New Principal Place of Business:

Current Mailing Address:

12718 DENNIS DR.
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 58-2519457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, MICHAEL D ESQ.
1619 JACKSON STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

STOUT, MARK
12718 DENNIS DR
FORT MYERS, FL 33908 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: MARK STOUT

02/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STOUT, MARK
Address: 4681 WAYCROSS ROAD
City-St-Zip: FORT MYERS, FL 33905 US

I hereby 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 STOUT

MGRM

02/04/2010

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