

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050707

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARKEN ENTERPRISES, LLC

Current Principal Place of Business:

5250 N. OCEAN DR.
#4N
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

5250 N. OCEAN DR.
#4N
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 20-2951348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, W. KEN MGR
5250 N. OCEAN DR.
#4N
SINGER ISLAND, FL 33404 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: MGR () Delete
Name: SMITH, W. KEN
Address: 5250 N. OCEAN DR., #4N
City-St-Zip: SINGER ISLAND, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SMITH, W. KEN
Address: 5250 N. OCEAN DR., #4N
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP () Change (X) Addition
Name: SMITH, MARTHA P PRES
Address: 5250 N. OCEAN DR. #4N
City-St-Zip: SINGER ISLAND, FL 33404

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: W. KEN SMITH

PRES

04/30/2009

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