

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050707

FILED
Apr 29, 2010
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:

ROSE, DANIEL J P.A.
323 NE 6TH AVE.
DELRAY BEACH, FL 33483 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: DANIEL J. ROSE, ESQ.

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: W. KEN SMITH

MGR

04/29/2010

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