

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000081758

Entity Name: MKR VENTURES, LLC

FILED  
May 16, 2008  
Secretary of State

**Current Principal Place of Business:**

4753 ESTERO BLVD.  
STE 1103  
FORT MYERS BEACH, FL 33931 US

**New Principal Place of Business:**

**Current Mailing Address:**

4753 ESTERO BLVD.  
STE 1103  
FORT MYERS BEACH, FL 33931 US

**New Mailing Address:**

FEI Number: 20-3323640      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

COHEN, HENRY C  
27200 RIVERVIEW CTR. BLVD.  
SUITE 309  
BONITA SPRINGS, FL 34134 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: MGRM ( ) Delete  
Name: COOLEN, RICHARD B  
Address: 4753 ESTERO BLVD., STE 1103  
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGRM ( ) Delete  
Name: COOLEN, KEVIN C  
Address: 3571 WESTWOOD DRIVE  
City-St-Zip: ESTERO, FL 33928 US

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: COOLEN, RICHARD B PRES  
Address: 4753 ESTERO BLVD., STE 1103  
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGRM (X) Change ( ) Addition  
Name: COOLEN, KEVIN C V. PRES  
Address: 9415 LABIANCO STREET  
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGRM ( ) Change (X) Addition  
Name: COOLEN, BARBARA A  
Address: 4753 ESTERO BLVD STE 1103  
City-St-Zip: FORT MYERS BEACH, FL 33931

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: RICHARD B COOLEN

PRES

05/16/2008

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