

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081758

Entity Name: MKR VENTURES, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

21301 S. TAMiami TRL
STE 320 PMB 116
ESTERO, FL 33928 US

New Mailing Address:

21301 S. TAMiami TRL
STE 320 PMB 116
ESTERO, FL 33928 US

FEI Number: 20-3323640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 PRES
Address: 4753 ESTERO BLVD., STE 1103
City-St-Zip: FORT MYERS BEACH, FL 33931 US

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

01/14/2009

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