2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081758

Entity Name: MKR VENTURES, LLC

FILED Feb 21, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

COHEN, HENRY C 27200 RIVERVIEW CTR. BLVD. SUITE 309 BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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

Title: MGRM

Name: COOLEN, KEVIN C PRES
Address: 9415 LABIANCO STREET
City-St-Zip: FORT MYERS, FL 33967 US

Title: MGRM

 Name:
 COOLEN, BARBARA A

 Address:
 4753 ESTERO BLVD STE 1103

 City-St-Zip:
 FORT MYERS BEACH, FL 33931

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 Statues.

SIGNATURE: RICHARD B COOLEN V PR 02/21/2011