

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010119

FILED
Jul 06, 2009
Secretary of State

Entity Name: MARK AND SATIER MANAGEMENT LLC

Current Principal Place of Business:

4109 BANDY BLV
FORT PIERCE, FL 34981 US

New Principal Place of Business:

1082 FEDERAL AV
PALM BAY, FL 32909 US

Current Mailing Address:

PO BOX 12759
FORT PIERCE, FL 34979 US

New Mailing Address:

1082 FEDERAL AV
PALM BAY, FL 32909 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALZER, DENIS
4109 BANDY BLV
FORT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

WALZER, CHRISTOPHE P
1082 FEDERAL AV
PALM BAY, FL 32909 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: CHRISTOPHE P WALZER

07/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: WALZER, DENIS
Address: 4109 BANDY BLV
City-St-Zip: FORT PIERCE, FL 34981 US

Title: VP () Delete
Name: WALZER, DENIS
Address: 4109 BANDY BLV
City-St-Zip: FORT PIERCE, FL 34981 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: WALZER, CHRISTOPHE P
Address: 1082 FEDERAL AV
City-St-Zip: PALM BAY, FL 32909 US

Title: VP (X) Change () Addition
Name: WALZER, CHRISTOPHE P
Address: 1082 FEDERAL AV
City-St-Zip: PALM BAY, FL 32909 US

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: CHRISTOPHE P WALZER

P

07/06/2009

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