

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040757

FILED
Mar 26, 2007
Secretary of State

Entity Name: THE DERMARK GROUP, LLC

Current Principal Place of Business:

325 L'ATRIUM CIR.
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

187 MONARCH DR
SANATA ROSA BEACH, FL 32459 US

Current Mailing Address:

325 L'ATRIUM CIR.
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

187 MONARCH DR
SANTA ROSA BEACH, FL 32459 US

FEI Number: 65-1274599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKULIN, DEREK
325 L'ATRIUM CIRCLE
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

MARKULIN, DEREK
187 MONARCH DR
SANTA ROSA BEACH, FL 32459 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: DEREK MARKULIN

03/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARKULIN, DEREK
Address: 325 L'ATRIUM CIR
City-St-Zip: MIRAMAR BEACH, FL 32550 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARKULIN, DEREK
Address: 187 MONARCH DR
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DEREK MARKULIN

MGR

03/26/2007

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