

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040757

FILED
Feb 02, 2010
Secretary of State

Entity Name: THE DERMARK GROUP, LLC

Current Principal Place of Business:

187 MONARCH DR
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

Current Mailing Address:

187 MONARCH DR
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

FEI Number: 65-1274599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAWSON LAW FIRM, P.A.
141 MACK BAYOU LOOP
SUITE 302
SANTA ROSA BEACH, FL 32459 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
Name: MARKULIN, DEREK MANAGER
Address: 187 MONARCH DR
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM
Name: PALADUGU, RAM MEMBER
Address: 420 O'FALLON
City-St-Zip: BELEVUE, KY 41073

Title: MGRM
Name: PENNINGTON, ANTHONY R MEMBER
Address: 310 WOODLAND BAYOU
City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statutes.

SIGNATURE: DEREK MARKULIN

MGRM

02/02/2010

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