

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043904

Entity Name: MARKSON INDUSTRIES LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

1861 N. FEDERAL HWY, SUITE 159
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1861 N. FEDERAL HWY, SUITE 159
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 51-0578408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEBEROE, REJEAN
1861 N. FEDERAL HWY, SUITE 159
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

THEBERGE, REJEAN
1861 N. FEDERAL HWY, SUITE 159
HOLLYWOOD, FL 33020 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: REJEAN THEBERGE

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: THEBERGE, REJEAN
Address: 1861 N. FEDERAL HWY, SUITE 159
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

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

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: REJEAN THEBERGE

MNGR

04/24/2007

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