

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049296

Entity Name: MARKER GROUP, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

854 HARBOR ISLAND
CLEARWATER, FL 33767

New Principal Place of Business:

30001 MORNINGMIST DR
WESTLEY CHAPEL, FL 33543

Current Mailing Address:

854 HARBOR ISLAND
CLEARWATER, FL 33767

New Mailing Address:

30001 MORNINGMIST DR
WESTLEY CHAPEL, FL 33543

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPPARD, PATRICK J
854 HARBOR ISLAND
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

HUELLE, KERRY
30001 MORNINGMIST DR
WESTLEY CHAPEL, FL 33543 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: KERRY HUELLE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEPPARD, PATRICK
Address: 854 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUELLE, KERRY
Address: 30001 MORNINGMIST DR
City-St-Zip: WESTLEY CHAPEL, FL 33543

Title: MGR () Change (X) Addition
Name: SHEPPARD, PATRICK
Address: 854 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

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: KERRY HUELLE

MGR

04/14/2009

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