

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065447

**FILED**  
**Apr 16, 2009**  
**Secretary of State**

**Entity Name:** MARKS-HISKEY WATERSIDE, LLC

**Current Principal Place of Business:**

2385 EXECUTIVE CENTER DRIVE #100  
C/O ED MARKS  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2385 EXECUTIVE CENTER DRIVE #100  
C/O ED MARKS  
BOCA RATON, FL 33431

**New Mailing Address:**

**FEI Number:** 42-1709827

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARKS, ED  
2385 EXECUTIVE CENTER DRIVE #100  
C/O ED MARKS  
BOCA RATON, FL 33431 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: MGR ( ) Delete  
Name: MARKS, EDWARD  
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 100  
City-St-Zip: BOCA RATON, FL 33431

**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 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: EDWARD B. MARKS

MGR

04/16/2009

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