

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081833

Entity Name: KIMARK, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

4750 MAINSAIL DR.
BRADENTON, FL 34208

New Principal Place of Business:

4625 S TAMIAMI TRAIL
SARASOTA, FL 34231

Current Mailing Address:

4750 MAINSAIL DR.
BRADENTON, FL 34208

New Mailing Address:

4625 S TAMIAMI TRAIL
SARASOTA, FL 34231

FEI Number: 20-5399761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SANTIAGO, VICTOR G ESQ.
1819 MAIN ST., SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SANTIAGO, VICTOR G ESQ.
4625 S TAMIAMI TRAIL
SARASOTA, FL 34231 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: _____

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BROOKER, MARK
Address: 4750 MAINSAIL DR.
City-St-Zip: BRADENTON, FL 34208

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: MARK BROOKER

MGR

07/07/2008

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