

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 05, 2010
Secretary of State**

DOCUMENT# L06000098499

Entity Name: SHINE MARK SYSTEMS II, LLC

Current Principal Place of Business:

New Principal Place of Business:

4831 ISLAND SHORES LANE
LAKELAND, FL 33809 US

Current Mailing Address:

New Mailing Address:

4831 ISLAND SHORES LANE
LAKELAND, FL 33809 US

FEI Number: 20-5718896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PUTNAM, ABEL A
500 SOUTH FLORIDA AVENUE
SUITE 300
LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARTER, MICHAEL J
Address: 4831 ISLAND SHORES LANE
City-St-Zip: LAKELAND, FL 33809 US

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: MICHAEL J. CARTER

PRES

01/05/2010

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