

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099118

FILED
Mar 27, 2011
Secretary of State

Entity Name: THE MARKS GROUP, L.L.C.

Current Principal Place of Business:

2854 CARDASSI DR.
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

2854 CARDASSI DR.
OCOEE, FL 34761 US

New Mailing Address:

FEI Number: 20-8163270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, THOMAS C
430 NORTH MILLS AVENUE
ORLANDO, FL 32803 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
Name: MARKS, WYATT
Address: 2854 CARDASSI DR.
City-St-Zip: OCOEE, FL 34761 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: WYATT MARKS

MGR

03/27/2011

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