2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000117408

Current Principal Place of Business:

Entity Name: THE MARK, L.L.C.

FILED Feb 09, 2007 Secretary of State

79 MARK STREET DESTIN, FL 32541 US **Current Mailing Address: New Mailing Address:** 10 UPLANDS AVE, BARTON ON SEA NEW MILTON, HAMPSHIRE, UK BH25 7 BJ UK FEI Number: 98-0516009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAVENS, JASON E 4400 E HÍGHWAY 20 SUITE 211 NICEVILLE, FL 32578 US

New Principal Place of Business:

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:

MANAGING MEMBERS/MANAGERS:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: () Change () Addition

 Name:
 BOWERBANK, ROBERTA M
 Name:

 Address:
 10 UPLANDS AVE, BARTON ON SEA
 Address:

 City-St-Zip:
 NEW MILTON, HAMPSHIRE, UK BH25 7 BJ UK
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HORNE, GORDON T
 Name:

 Address:
 10 UPLANDS AVE, BARTON ON SEA
 Address:

 City-St-Zip:
 NEW MILTON, HAMPSHIRE, UK BH25 7 BJ UK
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTA M. BOWERBANK MGRM 02/09/2007