2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000121021

Entity Name: MARK L. MARCELLUS, P.L.

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5201 ATLANTIC BLVD. 5416 LONDON LAKE DRIVE 238 JACKSONVILLE, FL 32258

JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

5201 ATLANTIC BLVD. 5416 LONDON LAKE DRIVE 238 5416 LONDON LAKE DRIVE JACKSONVILLE, FL 32258

JACKSONVILLE, FL 32207

FEI Number: 20-8075339 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:

C. WILLIAM CURTIS, III, P.A. 2107 HENDRICKS AVENUE 2ND FLOOR JACKSONVILLE, FL 32207 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: ADDITIONS/CHANGES:

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

Name:MARCELLUS, MARK LName:MARCELLUS, MARK LAddress:5201 ATLANTIC BLVD., #238Address:5416 LONDON LAKE DRIVECity-St-Zip:JACKSONVILLE, FL 32207City-St-Zip:JACKSONVILLE, FL 32258

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 MARCELLUS MGRM 04/10/2009