2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000015509

Entity Name: MARK PURKEY, LLC

FILED Jan 16, 2009 Secretary of State

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

5070 CAPE COLE BLVD 26 CASTLE DRIVE PUNTA GORDA, FL 33955 NOKOMIS, FL 34275

Current Mailing Address: New Mailing Address:

5070 CAPE COLE BLVD 891 E. LINCOLN AVENUE

PUNTA GORDA, FL 33955 IONIA, MI 48846

FEI Number: 20-8301919 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:

PURKEY, MARK
5070 CAPE COLE BLVD
PUNTA GORDA, FL 33955 US
PUNTA GORDA, FL 34275 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: MARK PURKEY 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PURKEY, MARK
 Name:
 PURKEY, MARK

 Address:
 5070 CAPE COLE BLVD
 Address:
 26 CASTLE DRIVE

 City-St-Zip:
 PUNTA GORDA, FL 33955
 City-St-Zip:
 NOKOMIS, FL 34275

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 PURKEY MM 01/16/2009