

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044183

Entity Name: MARKS ALLIANCE, LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

5559 LONG LAKE DR.
ORLANDO, FL 32810

New Principal Place of Business:

6601 LA JOLLA STREET
ORLANDO, FL 32818

Current Mailing Address:

5559 LONG LAKE DR.
ORLANDO, FL 32810

New Mailing Address:

6601 LA JOLLA STREET
ORLANDO, FL 32818

FEI Number: 26-1585089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, LEON T
2360 CLARK ST STE A
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MARKS, LEON T
6601 LA JOLLA STREET
ORLANDO, FL 32818 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: LEON MARKS

03/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARKS, CHRISTINA A
Address: 2360 CLARK ST STE A
City-St-Zip: ORLANDO, FL 32810

Title: MGRM () Delete
Name: MARKS, ROBERT D
Address: 2360 CLARK ST STE A
City-St-Zip: ORLANDO, FL 32810

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARKS, CHRISTINA A
Address: 6601 LA JOLLA STREET
City-St-Zip: ORLANDO, FL 32818

Title: MGRM (X) Change () Addition
Name: MARKS, ROBERT D
Address: 6601 LA JOLLA STREET
City-St-Zip: ORLANDO, FL 32818

Title: MGRM () Change (X) Addition
Name: MARKS, LEON T
Address: 6601 LA JOLLA STREET
City-St-Zip: ORLANDO, FL 32818

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: LEON MARKS

MGRM

03/23/2009

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