2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049245

Entity Name: BEMARK CONSTRUCTION LLC

FILED Apr 17, 2008 Secretary of State

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

4528 SOUTH GRADY AVE. TAMPA, FL 33611

Current Mailing Address: New Mailing Address:

4528 SOUTH GRADY AVE. TAMPA, FL 33611

FEI Number: 22-3964170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US PRICE, BENJAMIN M 4528 S GRADY AVE TAMPA, FL 33611 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: BENJAMIN MARK PRICE 04/17/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PRICE, BENJAMIN M
 Name:

 Address:
 4528 SOUTH GRADY AVE.
 Address:

 City-St-Zip:
 TAMPA, FL 33611
 City-St-Zip:

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: BENJAMIN MARK PRICE MGRM 04/17/2008