

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072586

Entity Name: MARKGRAFF CONST. LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

8221 60TH ST CIR E APT 304  
SARASOTA, FL 34243 US

## New Principal Place of Business:

5715 GRANADA DR.  
182  
SARASOTA, FL 34231 US

## Current Mailing Address:

8221 60TH ST CIR E APT 304  
SARASOTA, FL 34243 US

## New Mailing Address:

5715 GRANADA DR.  
182  
SARASOTA, FL 34231 US

FEI Number: 26-0544793

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKGRAFF, BRETT M  
8221 60TH ST CIR E APT 304  
SARASOTA, FL 34243 US

## Name and Address of New Registered Agent:

MARKGRAFF, BRETT M  
5715 GRANADA DR  
APT# 182  
SARASOTA, FL 34231 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:

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MARKGRAFF, BRETT M  
Address: 8221 60TH ST CIR E APT 304  
City-St-Zip: SARASOTA, FL 34243 US

Title: MGRM ( ) Delete  
Name: MARKGRAFF, CRAIG  
Address: 4864 POSTE POINT DR  
City-St-Zip: SARASOTA, FL 34243 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BRETT MARKGRAFF

MGRM

04/22/2009

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