2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076237

Entity Name: NED/MARK, LLC

FILED Mar 11, 2010 Secretary of State

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

1801 GALLEON DRIVE NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1801 GALLEON DRIVE NAPLES, FL 34102

FEI Number: 26-1594417 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:

R & A AGENTS, INC. TRIANON CENTRE, THIRD FLOOR 850 PARK SHORE DRIVE NAPLES, FL 34103 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:

Title: MR.

Name: LAUTENBACH, NED C Address: 1801 GALLEON DRIVE City-St-Zip: NAPLES, FL 34102

Title: MRS.

Name: MURPHY, SHERRY
Address: 103 VIA FLORENZA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 Statues.

SIGNATURE: NED C. LAUTENBACH MR. 03/11/2010