

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076237

Entity Name: NED/MARK, LLC

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

1801 GALLEON DRIVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1801 GALLEON DRIVE
NAPLES, FL 34102

New Mailing Address:

FEI Number: 26-1594417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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 Statutes.

SIGNATURE: NED C. LAUTENBACH

MR.

01/25/2011

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