2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000097519

Entity Name: MARKS INVESTMENT PROPERTIES, LLC

FILED Feb 04, 2010 Secretary of State

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

224 PABLO ROAD

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

224 PABLO ROAD PONTE VEDRA BEACH, FL 32082

FEI Number: 26-1124782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, DEBORAH W 3991 ST JOHNS AVE

JACKSONVILLE, FL 32205 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:

MGRM

SAFAR, HISHAM Name: Address: 2417 LA MESA DR. City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM

Name: SAFAR, ADMOUN Address: 6830 LALOMA DR. City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM OSSI, BENNY J Name: 224 PABLO ROAD Address:

City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: BENNY J OSSI **PRES** 02/04/2010