

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098624

FILED
Apr 11, 2011
Secretary of State

Entity Name: RON & MARK INVESTMENTS, LLC

Current Principal Place of Business:

417 STOWE AVE
STE B
ORANGE PARK, FL 32073

New Principal Place of Business:

417 STOWE AVE
STE B
ORANGE PARK, FL 32073 US

Current Mailing Address:

417 STOWE AVE
SUITE B
ORANGE PARK, FL 32073

New Mailing Address:

417 STOWE AVE
STE B
ORANGE PARK, FL 32073 US

FEI Number: 26-1572850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANLEY, MARK
417 STOWE AVE
SUITE B
ORANGE PARK, FL 32073 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: MGRM
Name: HENLEY, RON
Address: 417 STOWE AVE SUITE B
City-St-Zip: ORANGE PARK, FL 32073 US

Title: MGRM
Name: STANLEY, MARK
Address: 417 STOWE AVE SUITE B
City-St-Zip: ORANGE PARK, FL 32073 US

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: MARK STANLEY

MGRM

04/11/2011

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