

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000102098

Entity Name: MARK J. PETROFF, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

2273 REEFVIEW LOOP
APOPKA, FL 32712

New Principal Place of Business:

1536 LUCKY PENNIE WAY
APOPKA, FL 32712

Current Mailing Address:

P.O. BOX 1029
PLYMOUTH, FL 32768

New Mailing Address:

FEI Number: 26-1211483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETROFF, MARK J
2273 REEFVIEW LOOP
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

PETROFF, MARK J
1536 LUCKY PENNIE WAY
APOPKA, FL 32712 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETROFF, MARK J
Address: 2273 REEFVIEW LOOP
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETROFF, MARK J
Address: 1536 LUCKY PENNIE WAY
City-St-Zip: APOPKA, FL 32712

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: MARK J. PETROFF

MGRM

04/17/2009

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