2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108949

Entity Name: MARK III PROPERTIES, LLC

Apr 09, 2010 Secretary of State

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

12052 49TH STREET NORTH CLEARWATER, FL 33762

Current Mailing Address: New Mailing Address:

12052 49TH STREET NORTH CLEARWATER, FL 33762

FEI Number: 26-1313659 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:

BRUNSON, JOHN M 4250 CENTRAL AVENUE ST. PETERSBURG, FL 33711

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

WERNER, TODD C Name:

Address: 12052 49TH STREET NORTH City-St-Zip: CLEARWATER, FL 33711

Title: MGRM

Name: TODD C. WERNER IRREVOCABLE TRUST

Address: 4250 CENTRAL AVENUE City-St-Zip: ST. PETERSBURG, FL 33711

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: TODD C. WERNER **MGRM** 04/09/2010