

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000727

FILED
Feb 16, 2009
Secretary of State

Entity Name: SPECIAL EVENTS BY MARK & LINDA, LLC

Current Principal Place of Business:

45120 OAK TRAIL
CALLAHAN, FL 32011 US

New Principal Place of Business:

Current Mailing Address:

45120 OAK TRAIL
CALLAHAN, FL 32011 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TYNDALL, D. MARK
45120 OAK TRAIL
CALLAHAN, FL 32011 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 () Delete
Name: D. MARK, TYNDALL
Address: 45120 OAK TRAIL
City-St-Zip: CALLAHAN, FL 32011 US

Title: MGRM () Delete
Name: LINDA, GRANTZ E
Address: 45120 OAK TRAIL
City-St-Zip: CALLAHAN, FL 32011 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TYNDALL, D. MARK
Address: 45120 OAK TRAIL
City-St-Zip: CALLAHAN, FL 32011 US

Title: MGRM (X) Change () Addition
Name: GRANTZ, LINDA E
Address: 45120 OAK TRAIL
City-St-Zip: CALLAHAN, FL 32011 US

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: D. MARK TYNDALL

MGRM

02/16/2009

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