

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026208

Entity Name: MARCUS K. CONSULTING, LLC

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

4440 NORTHCORP PARKWAY
STE 600
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4440 NORTHCORP PARKWAY
STE 600
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-2160527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISHOLM, MARK K
255 EVERNIA STREET
APARTMENT 1518
WEST PALM BEACH, FL 33401 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: MGR
Name: CHISHOLM, MARK K
Address: 255 EVERNIA STREET, APARTMENT 1518
City-St-Zip: WEST PALM BEACH, FL 33401 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 CHISHOLM

MGR

01/21/2010

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