

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000040211

FILED
Apr 30, 2009
Secretary of State

Entity Name: MARK CANFORA INVESTMENTS, LLC.

Current Principal Place of Business:

3707 W. 23RD ST
#2
PANAMA CITY, FL 32401 US

New Principal Place of Business:

6706 GULF DRIVE
PANAMA CITY BEACH, FL 32408 US

Current Mailing Address:

3707 W. 23RD ST
#2
PANAMA CITY, FL 32401 US

New Mailing Address:

6706 GULF DRIVE
PANAMA CITY BEACH, FL 32408 US

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

Name and Address of Current Registered Agent:

CANFORA, MARK
3707 W. 23RD ST
#2
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

CANFORA, MARK
6716 GULF DRIVE
PANAMA CITY BEACH, FL 32408 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: MARK CANFORA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANFORA, MARK
Address: 3707 W. 23RD ST #2
City-St-Zip: PANAMA CITY, FL 32401 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CANFORA, MARK
Address: 6716 GULF DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: MARK CANFORA /S/

MGRM

04/30/2009

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