

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045752

Entity Name: MARKLEY & COMPANY LLC

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

5417 WORTHINGTON LOOP  
PALM HARBOR, FL 34685

## New Principal Place of Business:

4730 SWORDFISH WAY  
PALM HARBOR, FL 34684

## Current Mailing Address:

5417 WORTHINGTON LOOP  
PALM HARBOR, FL 34685

## New Mailing Address:

4730 SWORDFISH WAY  
PALM HARBOR, FL 34684

FEI Number: 26-2932683

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARKLEY, DEAN C  
5417 WORTHINGTON LOOP  
PALM HARBOR, FL 34685 US

## Name and Address of New Registered Agent:

MARKLEY, DEAN C  
4730 SWORDFISH WAY  
PALM HARBOR, FL 34684 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:

04/28/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MARKLEY, DEAN C  
Address: 5417 WORTHINGTON LOOP  
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR ( ) Delete  
Name: MARKLEY, PAULA M  
Address: 5417 WORTHINGTON LOOP  
City-St-Zip: PALM HARBOR, FL 34685

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MARKLEY, DEAN C  
Address: 4730 SWORDFISH WAY  
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR (X) Change ( ) Addition  
Name: MARKLEY, PAULA M  
Address: 4730 SWORDFISH WAY  
City-St-Zip: PALM HARBOR, FL 34684

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: DEAN C MARKLEY

MGR

04/28/2009

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