2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045752

Entity Name: MARKLEY & COMPANY LLC

FILED Apr 29, 2010 Secretary of State

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

4730 SWORDFISH WAY 9045 ULMERTON ROAD PALM HARBOR, FL 34684 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

4730 SWORDFISH WAY
PALM HARBOR, FL 34684
9045 ULMERTON ROAD
LARGO, FL 33771

FEI Number: 26-2932683 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:

MARKLEY, DEAN C
4730 SWORDFISH WAY
9045 ULMERTON ROAD
PALM HARBOR, FL 34684 US
LARGO, FL 33771 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: 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARKLEY, DEAN C

 Address:
 9045 ULMERTON ROAD

 City-St-Zip:
 LARGO, FL 33771

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: DEAN C MARKLEY MGR 04/29/2010