

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045752

Entity Name: MARKLEY & COMPANY LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9045 ULMERTON ROAD
LARGO, FL 33771

New Principal Place of Business:

3007 SEAN WAY
PALM HARBOR, FL 34684

Current Mailing Address:

9045 ULMERTON ROAD
LARGO, FL 33771

New Mailing Address:

3007 SEAN 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
9045 ULMERTON ROAD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

MARKLEY, DEAN C
3007 SEAN 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARKLEY, DEAN C
Address: 3007 SEAN WAY
City-St-Zip: PALM HARBOR, FL 34684

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: DEAN MARKLEY

MGR

04/28/2011

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