

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073044

FILED
Apr 22, 2011
Secretary of State

Entity Name: TRADEMARK CAPITAL GROUP, LLC

Current Principal Place of Business:

509 SOUTH CHICKASAW TRAIL
NO.:187
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

509 SOUTH CHICKASAW TRAIL
NO.:187
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 26-3075080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELLS, BRENT J
509 SOUTH CHICKASAW TRAIL
NO.:187
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

HOWELLS, BRENT
509 SOUTH CHICKASAW TRAIL
NO.:187
ORLANDO, FL 32825 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: BRENT J. HOWELLS

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: HOWELLS, BRENT
Address: 509 SOUTH CHICKASAW TRAIL NO.:187
City-St-Zip: ORLANDO, FL 32825

Title: DCI
Name: BEAU, HOWELLS
Address: 509 SOUTH CHICKASAW TRAIL NO.: 228
City-St-Zip: ORLANDO, FL 32825

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: BRENT J. HOWELLS

MD

04/22/2011

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