

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085534

FILED
Jan 05, 2010
Secretary of State

Entity Name: MARK HAMBY LLC

Current Principal Place of Business:

1538 OAK RIDGE PLACE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

96040 PIEDMONT DRIVE
FERNANDINA BEACH, FL 32034

Current Mailing Address:

1538 OAK RIDGE PLACE
FERNANDINA BEACH, FL 32034

New Mailing Address:

96040 PIEDMONT DRIVE
FERNANDINA BEACH, FL 32034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, MARK
1538 OAK RIDGE PLACE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

HAMBY, MARK
96040 PIEDMONT DRIVE
FERNANDINA BEACH, FL 32034 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 HAMBY

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HAMBY, MARK
Address: 96040 PIEDMONT DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MARK HAMBY

OWNE

01/05/2010

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