

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085534

Entity Name: MARK HAMBY LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

96040 PIEDMONT DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

96040 PIEDMONT DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 27-4275615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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

01/04/2012

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