## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000096903

Entity Name: MARK AND SYRIL'S HOUSE, LLC

FILED Feb 19, 2009 Secretary of State

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

1527 BEACH DRIVE SE 1527 BEACH DRIVE SE

ST. PETERSBURG, FL 33701 ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

1527 BEACH DRIVE SE 1527 BEACH DRIVE SE

ST. PETERSBURG, FL 33701 US

FEI Number: 26-3536453 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:

KYLE, KEVIN A SCHOENFELD, LOWELL S
1380 ROYAL PALM SQUARE BLVD. 1380 ROYAL PALM SQUARE BLVD.

FORT MYERS, FL 33919 US FORT MYERS, FL 33919 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: LOWELL S. SCHOENFELD 02/19/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 RUBIN, ERIC I
 Name:
 RUBIN, ERIC I

 Address:
 1527 BEACH DRIVE SE
 Address:
 1527 BEACH DRIVE SE

City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 KREGE, ELIZABETH M
 Name:

 Address:
 1527 BEACH DRIVE SE
 Address:

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC I. RUBIN MGR 02/19/2009