2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105781

Entity Name: MARK GRESSLEY, LLC

FILED Apr 20, 2010 Secretary of State

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

15232 ALDAMA CIRCLE PORT CHARLOTTE, FL 33981

Current Mailing Address: New Mailing Address:

15232 ALDAMA CIRCLE PORT CHARLOTTE, FL 33981

FEI Number: 26-3674461 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:

GRESSLEY, MARK 15232 ALDAMA CIRCLE

PORT CHARLOTTE, FL 33981 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 GRESSLEY, MARK

 Address:
 15232 ALDAMA CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

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 Statues.

SIGNATURE: MARK GRESSLEY MGR 04/20/2010