

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105781

Entity Name: MARK GRESSLEY, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

15232 ALDAMA CIRCLE
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

Current Mailing Address:

15232 ALDAMA CIRCLE
PORT CHARLOTTE, FL 33981

New Mailing Address:

15624 HENNIPEN 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:

GRESSLEY, MARK
15232 ALDAMA CIRCLE
PORT CHARLOTTE, FL 33981 US

Name and Address of New Registered Agent:

GRESSLEY, MARK
15624 HENNIPEN 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRESSLEY, MARK
Address: 15624 HENNIPEN 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 Statutes.

SIGNATURE: MARK A. GRESSLEY

MGR

04/26/2011

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