

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105819

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: PROMARK CONSTRUCTION, LLC

**Current Principal Place of Business:**

9640 SUNBEAM CENTER DRIVE, SUITE 2  
JACKSONVILLE, FL 322571101

**New Principal Place of Business:**

9640 SUNBEAM CENTER DRIVE  
SUITE 2  
JACKSONVILLE, FL 322571101

**Current Mailing Address:**

9640 SUNBEAM CENTER DRIVE, SUITE 2  
JACKSONVILLE, FL 322571101

**New Mailing Address:**

9640 SUNBEAM CENTER DRIVE  
SUITE 2  
JACKSONVILLE, FL 322571101

FEI Number: 26-3730667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

FRAZIER & FRAZIER, ATTYS. AT LAW, P.A.  
1515 RIVERSIDE AVENUE, SUITE A  
JACKSONVILLE, FL 32204 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 ( ) Delete  
Name: MCKINNEY, SUE ELLEN  
Address: 9640 SUNBEAM CENTER DRIVE, SUITE 2  
City-St-Zip: JACKSONVILLE, FL 322571101

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGR ( ) Change (X) Addition  
Name: ISBELL, JEREMY R  
Address: 9640 SUNBEAM CENTER DRIVE, SUITE 2  
City-St-Zip: JACKSONVILLE, FL 32257

Title: MGR ( ) Change (X) Addition  
Name: YOUNG, COLEMAN  
Address: 9640 SUNBEAM CENTER DR, STE 2  
City-St-Zip: JACKSONVILLE, FL 32257

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: SUE ELLEN MCKINNEY

MGR

02/02/2009

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