

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000105819

**FILED**  
**Jan 19, 2011**  
**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:**

**Current Mailing Address:**

9640 SUNBEAM CENTER DRIVE  
SUITE 2  
JACKSONVILLE, FL 322571101

**New Mailing Address:**

**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  
**Name:** MCKINNEY, SUE ELLEN  
**Address:** 9640 SUNBEAM CENTER DRIVE, SUITE 2  
**City-St-Zip:** JACKSONVILLE, FL 322571101

**Title:** MGR  
**Name:** ISBELL, JEREMY R  
**Address:** 9640 SUNBEAM CENTER DRIVE, SUITE 2  
**City-St-Zip:** JACKSONVILLE, FL 32257

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:** SUE ELLEN MCKINNEY

**PRES**

**01/19/2011**

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