

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