

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021337

Entity Name: MARKS & MARKS, LLC.

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

200 WEST COLLEGE AVENUE, STE. 225
TALLAHASSEE, FL 32301

New Principal Place of Business:

200 WEST COLLEGE AVENUE
TALLAHASSEE, FL 32301

Current Mailing Address:

200 WEST COLLEGE AVENUE, STE. 225
TALLAHASSEE, FL 32301

New Mailing Address:

200 WEST COLLEGE AVENUE
TALLAHASSEE, FL 32301

FEI Number: 26-4419514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, JOHN R III
200 WEST COLLEGE AVENUE, STE. 225
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MARKS, JOHN R III
200 WEST COLLEGE AVENUE
TALLAHASSEE, FL 32301 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:

02/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARKS, JOHN R III
Address: 200 WEST COLLEGE AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGRM
Name: MARKS, JOHN R IV
Address: 200 WEST COLLEGE AVENUE
City-St-Zip: TALLAHASSEE, FL 32301

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: JOHN R. MARKS,III

MGR

02/11/2011

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