2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 15, 2011
Secretary of State

DOCUMENT# L09000040530

Entity Name: MK0039, LLC

Current Principal Place of Business:

10402 APPLECROSS LANE
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

10402 APPLECROSS LANE
TAMPA, FL 33626 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRUMIN, STACY H
10402 APPLECROSS LANE
TAMPA, FL 33626 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: MGRM
Name: KRUMIN, MARK D
Address: 10402 APPLECROSS LANE
City-St-Zip: TAMPA, FL 33626

Title: MGRM
Name: KRUMIN, STACY H
Address: 10402 APPLECROSS LANE
City-St-Zip: TAMPA, FL 33626

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 Statues.

SIGNATURE: MARK D. KRUMIN MGRM 02/15/2011

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