

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000042708

Entity Name: MARKSON GROUP LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

807 SW 3RD STREET
HALLANDALE, FL 33009

New Principal Place of Business:

1900 N CONGRESS AVE
203
WEST PALM BEACH, FL 33401

Current Mailing Address:

807 SW 3RD STREET
HALLANDALE, FL 33009

New Mailing Address:

1900 N CONGRESS AVE
203
WEST PALM BEACH, FL 33401

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GADDIS, MARK E
807 SW 3RD STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

GADDIS, MARK E
1900 N CONGRESS AVE
203
WEST PALM BEACH, FL 33401 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: GADDIS, MARK E
Address: 1900 N CONGRESS AVE SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33401

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: MARK E GADDIS

PRES

04/19/2011

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