

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000052332

Entity Name: 1805 E. MARKS, LLC

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

1805-1807 E. MARKS ST.
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

411 OAK HAVEN DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WELKER, CAROL S
411 OAK HAVEN DRIVE
ALTAMONTE SPRINGS, FL 32701 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: WELKER, CAROL S
Address: 411 OAK HAVEN DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGRM
Name: PARNELL, TERESA
Address: 121 W. SYBELIA AVENUE
City-St-Zip: MAITLAND, FL 32751

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: TERESA PARNELL

MGRM

02/12/2011

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