

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090389

FILED
Apr 23, 2010
Secretary of State

Entity Name: MARKRICH PROPERTIES, LLC

Current Principal Place of Business:

423 55TH AVENUE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

423 55TH AVENUE
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL, RICHARD C
423 55TH AVENUE
ST. PETE BEACH, FL 33706 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: SPIEGEL, RICHARD C
Address: 423 55TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

Title: MGR
Name: HATFIELD, MARK
Address: 423 55TH AVENUE
City-St-Zip: ST. PETE BEACH, FL 33706

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 HATFIELD

MGR

04/23/2010

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