

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090389

Entity Name: MARKRICH PROPERTIES, LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

423 55TH AVENUE
ST. PETE BEACH, FL 33706

New Principal Place of Business:

11395 66TH STREET
LARGO, FL 33773

Current Mailing Address:

423 55TH AVENUE
ST. PETE BEACH, FL 33706

New Mailing Address:

11395 66TH STREET
LARGO, FL 33773

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:

HATFIELD, MARK
11395 66TH STREET
LARGO, FL 33773 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: MARK HATFIELD

05/01/2012

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

05/01/2012

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