

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006069

Entity Name: 1ST - MARK LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3412 CLARK RD
SARASOTA, FL 34231 US

New Principal Place of Business:

1040 SHERWOOD FOREST DR
SARASOTA, FL 34232 US

Current Mailing Address:

3412 CLARK RD
SARASOTA, FL 34231 US

New Mailing Address:

PO BOX 50005
SARASOTA, FL 34232 US

FEI Number: 27-1687134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERS, DENNIS L
3412 CLARK RD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

AKERS, DENNIS L
1040 SHERWOOD FOREST DR
SARASOTA, FL 34232 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: DENNIS L. AKERS

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MS SHIPMAN CONSULTANCY LIMITED
Address: YEW TREE COTTAGE, MONKSWOOD
City-St-Zip: USK, - NP15 1QA UK

Title: MGRM
Name: DELACOM LLC
Address: PO BOS 50005
City-St-Zip: SARASOTA, FL 34232 US

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: DENNIS L. AKERS

MGR

04/27/2011

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