

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000006069

Entity Name: 1ST - MARK LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

1040 SHERWOOD FOREST DR
SARASOTA, FL 34232 US

New Principal Place of Business:

7463 ROXYE LANE
SARASOTA, FL 34240 US

Current Mailing Address:

PO BOX 50005
SARASOTA, FL 34232 US

New Mailing Address:

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
1040 SHERWOOD FOREST DR
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

AKERS, DENNIS L
7463 ROXYE LANE
SARASOTA, FL 34240 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 AKERS

04/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MS CONSULTANCY LLC
Address: PO BOX 50005
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM
Name: DELACOM LLC
Address: PO BOX 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 AKERS

MGRM

04/20/2012

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