

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043634

FILED
Apr 25, 2011
Secretary of State

Entity Name: CARMARK LIMITED LAIBILITY COMPANY

Current Principal Place of Business:

2400 FEATHER SOUND DR.
CLEARWATER, FL 33762

New Principal Place of Business:

2400 FEATHER SOUND DR.
UNIT 1412
CLEARWATER, FL 33762

Current Mailing Address:

2400 FEATHER SOUND DR.
CLEARWATER, FL 33762

New Mailing Address:

2400 FEATHER SOUND DR.
UNIT 1412
CLEARWATER, FL 33762

FEI Number: 27-1862748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, MARK
1985 EAST LAKE ROAD
PALM HARBOR, FL 34685 US

Name and Address of New Registered Agent:

HARRISON, MARK
2400 FEATHER SOUND DRIVE
UNIT 1412
CLEARWATER, FL 33762 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HARRISON, MARK
Address: 2400 FEATHER SOUND DR.
City-St-Zip: CLEARWATER, FL 33762

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 HARRISON

MGR

04/25/2011

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