

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000043634

**FILED**  
**Apr 14, 2012**  
**Secretary of State**

**Entity Name:** CARMARK LIMITED LAIBILITY COMPANY

**Current Principal Place of Business:**

2400 FEATHER SOUND DR.  
UNIT 1412  
CLEARWATER, FL 33762

**New Principal Place of Business:**

3826 WEST PLATT STREET  
TAMPA, FL 33609

**Current Mailing Address:**

2400 FEATHER SOUND DR.  
UNIT 1412  
CLEARWATER, FL 33762

**New Mailing Address:**

3826 WEST PLATT STREET  
TAMPA, FL 33609

**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  
2400 FEATHER SOUND DRIVE  
UNIT 1412  
CLEARWATER, FL 33762 US

**Name and Address of New Registered Agent:**

HARRISON, MARK  
3826 WEST PLATT STREET  
TAMPA, FL 33609 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:

04/14/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HARRISON, MARK  
Address: 3826 WEST PLATT STREET  
City-St-Zip: TAMPA, FL 33609

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 W HARRISON

MGR

04/14/2012

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