

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000058267

FILED
Apr 25, 2012
Secretary of State

Entity Name: CHANNEL MARK HOLDINGS, LLC

Current Principal Place of Business:

18196 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

2207 FIRST STREET
FORT MYERS, FL 33901

Current Mailing Address:

18196 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931

New Mailing Address:

2207 FIRST STREET
FORT MYERS, FL 33901

FEI Number: 27-4259583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUIGAN, MICHAEL
18196 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

MCGUIGAN, MICHAEL
2207 FIRST STREET
FORT MYERS, FL 33901 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: MICHAEL B. MCGUIGAN

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGUIGAN, MIKE
Address: 2207 FIRST STREET
City-St-Zip: FORT MYERS, FL 33901

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: MICHAEL B. MCGUIGAN

PRES

04/25/2012

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