

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000061147

Entity Name: MARKALYST, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

109 OCEAN WAY DRIVE
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

109 OCEAN WAY DRIVE
PONCE INLET, FL 32127

New Mailing Address:

FEI Number: 27-2811229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOBERG, MARYELLEN G
150 SOUTH PALMETTO AVENUE
SUITE 300
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITH, STEVEN T
Address: 109 OCEAN WAY DRIVE
City-St-Zip: PONCE INLET, FL 32127

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: STEVEN T SMITH

MGMR

02/03/2011

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