

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094825

Entity Name: MARKER 28, LLC

FILED
Mar 03, 2012
Secretary of State

Current Principal Place of Business:

19001 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

19001 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

28543 WOODLAND PLACE
PERRYSBURG, OH 43551 US

FEI Number: 27-3451684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTHERN, JOSEPH
19001 SAN CARLOS BLVD.
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

COTHERN, JOSEPH
1725 MAIN STREET
FT MYERS BEACH, FL 33931 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: DAVID C HEHL

03/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HEHL, DAVID C
Address: 28543 WOODLAND PLACE
City-St-Zip: PERRYSBURG, OH 43551 US

Title: MGRM
Name: DUCAT, LARRY A
Address: 6501 BLACK DIAMOND LANES
City-St-Zip: LAMBERTVILLE, MI 48144

Title: MGRM
Name: COTHERN, JOSEPH
Address: 1725 MAIN ST.
City-St-Zip: FT. MYERS BEACH, FL 33931

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: DAVID C HEHL

MGRM

03/03/2012

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