2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115384

Entity Name: MARKLES, LLC

FILED Feb 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 N. ATLANTIC AVENUE 1781 DUNLAWTON AVENUE

#109 SUITE 3

NEW SMYRNA BEACH, FL 32169 US PORT ORANGE, FL 32127 US

Current Mailing Address: New Mailing Address:

601 N. ATLANTIC AVENUE 601 N ATLANTIC AVE

#109 #109

NEW SMYRNA BEACH, FL 32169 US NEW SMYRNA BEACH, FL 32169

FEI Number: 27-3865779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

LEWIS, LESLIE
601 N. ATLANTIC AVENUE
#109

NEW SMYRNA BEACH, FL 32169 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LEWIS, LESLIE

Address: 601 N. ATLANTIC AVENUE #109 City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

Title: MGRM

Name: HARLOW, MARK

Address: 601 N. ATLANTIC AVENUE #109 City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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 Statues.

SIGNATURE: LESLIE L. LEWIS MGRM 02/25/2011