

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061181

FILED
Apr 20, 2012
Secretary of State

Entity Name: MARKHAM ROAD PARTNERS, LLC

Current Principal Place of Business:

324 WEST GORE STREET
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

324 WEST GORE STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 45-2439830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY, P.A.
1031 WEST MORSE BLVD., SUITE 350
WINTER PARK, FL 32789 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: MGR
Name: MEARS DESTINATION SERVICES, INC.
Address: 324 WEST GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: DOROTHY MCAULIFFE FAMILY TRUST 1-4
Address: 1031 W MORSE BOULEVARD, SUITE 350
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: MEARS, PAUL S JR
Address: 324 W GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: CARNS, CHARLES E JR
Address: 324 W GORE STREET
City-St-Zip: ORLANDO, FL 32806

Title: MGR
Name: SHAPIRO, JAMES L
Address: 1110 W IVANHOE BOULEVARD, UNIT 34
City-St-Zip: ORLANDO, FL 32804

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: CHARLES E CARNS JR

MGR

04/20/2012

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