

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062821

FILED
Feb 11, 2012
Secretary of State

Entity Name: MARKER 1 RECOVERY SERVICES, LLC

Current Principal Place of Business:

6824 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

3100 WHITFIELD AVE
SUITE C
SARASOTA, FL 34243 US

Current Mailing Address:

6824 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

New Mailing Address:

3100 WHITFIELD AVE
SUITE C
SARASOTA, FL 34243 US

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

Name and Address of Current Registered Agent:

KENNEY, BRIAN
6824 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

KENNEY, BRIAN
3100 WHITFIELD AVE
SUITE C
SARASOTA, FL 34243 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: BRIAN KENNEY

02/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KENNEY, BRIAN
Address: 3100 WHITFIELD AVE SUITE C
City-St-Zip: SARASOTA, FL 34243 US

Title: MGR
Name: CROFUT, RASHELLE
Address: 3100 WHITFIELD AVE SUITE C
City-St-Zip: SARASOTA, FL 34243 U

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: BRIAN KENNEY

MGRM

02/11/2012

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