

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000116905

FILED
Apr 20, 2012
Secretary of State

Entity Name: MARKS & SON HOME SERVICES, LLC

Current Principal Place of Business:

7305 SE CRAIG STREET
HOBE SOUND, FL 33455 UN

New Principal Place of Business:

7305 SE CRAIG STREET
HOBE SOUND, FL 33455 US

Current Mailing Address:

7305 SE CRAIG STREET
HOBE SOUND, FL 33455 UN

New Mailing Address:

7305 SE CRAIG STREET
HOBE SOUND, FL 33455 US

FEI Number: 45-3587934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELLER, VITA R
7305 SE CRAIG STREET
HOBE SOUND, FL 33455 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: GELLER, JERRY R II
Address: 7305 SE CRAIG STREET
City-St-Zip: HOBE SOUND, FL 33455 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 Statutes.

SIGNATURE: JERRY R GELLER II

MGRM

04/20/2012

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