

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130393

FILED
Mar 13, 2012
Secretary of State

Entity Name: THE MARKAY CONSULTING GROUP LLC

Current Principal Place of Business:

3385 SUMMERLAND HILLS LOOP
LAKELAND, FL 338126363

New Principal Place of Business:

Current Mailing Address:

3385 SUMMERLAND HILLS LOOP
LAKELAND, FL 338126363

New Mailing Address:

FEI Number: 45-3869211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODEMS, RYAN C
501 EAST KENNEDY BLVD.
SUITE 790
TAMPA, FL 33602 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: ALESSANDRONI, MARK A
Address: 3385 SUMMERLAND HILLS LOOP
City-St-Zip: LAKELAND, FL 338126363

Title: S
Name: ALESSANDRONI, MARK A
Address: 3385 SUMMERLAND HILLS LOOP
City-St-Zip: LAKELAND, FL 338126363

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: MARK A. ALESSANDRONI

MGR

03/13/2012

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