

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134424

FILED
Mar 26, 2012
Secretary of State

Entity Name: CHANNEL MARKER 43, LLC

Current Principal Place of Business:

11700 SE DIXIE HWY
HOBE SOUND, FL 33455

New Principal Place of Business:

740 DIXON ROAD
ALEDO, TX 76008 US

Current Mailing Address:

11700 SE DIXIE HWY
HOBE SOUND, FL 33455

New Mailing Address:

740 DIXON ROAD
ALEDO, TX 76008 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLORD, MARC R ESQUIRE
11700 SE DIXIE HWY
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: WINKELRIED, JON
Address: 740 DIXON ROAD
City-St-Zip: ALEDO, TX 76008 US

Title: MGRM
Name: WINKELRIED, ABBY
Address: 740 DIXON ROAD
City-St-Zip: ALEDO, TX 76008 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: JON WINKELRIED

MGRM

03/26/2012

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