

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009233

FILED
Apr 30, 2008
Secretary of State

Entity Name: MARKHAM ENTERPRISES OF BOCA RATON, LLC

Current Principal Place of Business:

695 SW RIVER BEND CIRCLE
STUART, FL 34997

New Principal Place of Business:

1523 SE TIDEWATER PLACE
STUART, FL 34997

Current Mailing Address:

PO BOX 2167
PALM CITY, FL 34991

New Mailing Address:

FEI Number: 65-0970009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, THOMAS H
695 SW RIVER BEND CIRCLE
STUART, FL 34997 US

Name and Address of New Registered Agent:

PLUMMER, THOMAS H
1523 SE TIDEWATER PLACE
STUART, FL 34997 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:

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLUMMER, THOMAS H
Address: 695 SW RIVER BEND CIRCLE
City-St-Zip: STUART, FL 34997

Title: MGRM () Delete
Name: PLUMMER, JEROME E
Address: 6352 DUCKWOOD RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PLUMMER, THOMAS H
Address: 1523 SE TIDEWATER PLACE
City-St-Zip: STUART, FL 34997

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: THOMAS PLUMMER

MGMR

04/30/2008

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