

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009233

FILED
Apr 26, 2012
Secretary of State

Entity Name: MARKHAM ENTERPRISES OF BOCA RATON, LLC

Current Principal Place of Business:

1523 SE TIDEWATER PLACE
STUART, FL 34997

New Principal Place of Business:

7949 SW JACK JAMES DRIVE
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
1523 SE TIDEWATER PLACE
STUART, FL 34997 US

Name and Address of New Registered Agent:

PLUMMER, THOMAS H
7949 SW JACK JAMES DRIVE
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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLUMMER, THOMAS H
Address: 7949 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: MGRM
Name: PLUMMER, JEROME E
Address: 6641 CONCH COURT
City-St-Zip: BOYNTON BEACH, FL 33437

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: THOMAS PLUMMER

MBR

04/26/2012

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