2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105819

Entity Name: PROMARK CONSTRUCTION, LLC

Current Principal Place of Business:

9640 SUNBEAM CENTER DRIVE SUITE 2

JACKSONVILLE, FL 32257-1101

Current Mailing Address:

9640 SUNBEAM CENTER DRIVE SUITE 2

JACKSONVILLE, FL 32257-1101

FEI Number: 26-3730667 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FRAZIER & FRAZIER, ATTYS. AT LAW, P.A. 1515 RIVERSIDE AVENUE, SUITE A JACKSONVILLE, FL 32204 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

Date

FILED Jan 25, 2013

Secretary of State

CC5198970711

Authorized Person(s) Detail:

Title MGR Title MGR

MCKINNEY, SUE ELLEN ISBELL, JEREMY R Name Name

9640 SUNBEAM CENTER DRIVE, Address 9640 SUNBEAM CENTER DRIVE, Address SUITE 2

SUITE 2

JACKSONVILLE FL 32257-1101 JACKSONVILLE FL 32257 City-State-Zip: City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUE ELLEN MCKINNEY

PRESIDENT

01/25/2013