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

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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	MCKINNEY, SUE ELLEN	Name	ISBELL, JEREMY R
Address	9640 SUNBEAM CENTER DRIVE, SUITE 2	Address	9640 SUNBEAM CENTER DRIVE, SUITE 2
City-State-Zip:	JACKSONVILLE FL 32257-1101	City-State-Zip:	JACKSONVILLE FL 32257

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

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 25, 2013 Secretary of State CC5198970711

Certificate of Status Desired: Yes

Date