

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012065

Entity Name: MARK ONE HOLDINGS LLC

Current Principal Place of Business:

6410 SOUTHPOINT PARKWAY
SUITE 300
JACKSONVILLE, FL 32216

Current Mailing Address:

PO BOX 550870
JACKSONVILLE, FL 32255

FEI Number: 20-0614497

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name GAINOR, MARK
Address 5800 NORTH BAY ROAD
City-State-Zip: MIAMI BEACH FL 33140

Title MGR
Name NEWMARK, BRUCE
Address 6410 SOUTHPOINT PARKWAY
City-State-Zip: JACKSONVILLE FL 32216

Title MGR
Name MCCURDY, JEFFREY R
Address 5001 OCEAN BOULEVARD, STE J
City-State-Zip: SARASOTA FL 34242

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: BRUCE NEWMARK

MGR

02/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date