2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000121604

Entity Name: MARK INVESTMENT HOLDINGS GROUP LLC

Current Principal Place of Business:

3399 PILOT CIRCLE NAPLES, FL 34120

Current Mailing Address:

3399 PILOT CIRCLE NAPLES, FL 34120 US

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 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 Apr 22, 2024

Secretary of State

3256327232CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

PICCIONE, MARK Name PICCIONE, JENNY Name 3399 PILOT CIRCLE Address 3399 PILOT CIRCLE Address City-State-Zip: NAPLES FL 34120 City-State-Zip: NAPLES FL 34120

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK T. PICCIONE

PRESIDENT/MANAGER

04/22/2024