2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012876

Entity Name: MARDEM, LLC

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

145 CITY PLACE STE 300 PALM COAST, FL 32164

Current Mailing Address: New Mailing Address:

145 CITY PLACE STE 300 PALM COAST, FL 32164

FEI Number: 02-0546387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAHLELLO, DANIELLE M

145 CITY PLACE
STE 300
PALM COAST, FL 32164 US

FERGUSON, DANIELLE M

145 CITY PLACE
STE 300
STE 300
PALM COAST, FL 32164 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: DANIELLE M. FERGUSON 02/02/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LIVINGSTON, WILLIAM I

 Address:
 145 CITY PLACE - STE 300

 City-St-Zip:
 PALM COAST, FL 32164

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 Statues.

SIGNATURE: WILLIAM I. LIVINGSTON MGR 02/02/2012