

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000027248

FILED
Jan 05, 2012
Secretary of State

Entity Name: MARK I PROPERTIES, LLC

Current Principal Place of Business:

226 S. PALAFOX ST - 6TH FLOOR
PENSACOLA, FL 32502

New Principal Place of Business:

27 VIA DE LUNA
PENSACOLA BEACH, FL 32561

Current Mailing Address:

ATTN: KEVIN M. HAYES - MARK I PROPERTIES
27 VIA DE LUNA
PENSACOLA, FL 32561 US

New Mailing Address:

ATTN: KEVIN M. HAYES - MARK I PROPERTIES
27 VIA DE LUNA
PENSACOLA BEACH, FL 32561 US

FEI Number: 56-2300355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHILL, LAWRENCE C
226 S. PALAFOX ST - 6TH FLOOR
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

HAYES, KEVIN M
27 VIA DE LUNA
PENSACOLA BEACH, FL 32561 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: KEVIN M. HAYES

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHILL, LAWRENCE C
Address: 226 S. PALAFOX ST - 6TH FLOOR
City-St-Zip: PENSACOLA, FL 32502

Title: MGRM
Name: HAYES, KEVIN M
Address: 3421 CONNELL DRIVE
City-St-Zip: PENSACOLA, FL 32503

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 Statutes.

SIGNATURE: KEVIN M. HAYES

MGRM

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date