

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054885

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: MARK ONE FINANCIAL, LLC

**Current Principal Place of Business:**

40301 FISHER ISLAND DRIVE  
FISHER ISLAND DRIVE, FL 33109

**New Principal Place of Business:**

7463 FISHER ISLAND DRIVE  
FISHER ISLAND DRIVE, FL 33109

**Current Mailing Address:**

40301 FISHER ISLAND DRIVE  
FISHER ISLAND DRIVE, FL 33109

**New Mailing Address:**

7463 FISHER ISLAND DRIVE  
FISHER ISLAND DRIVE, FL 33109

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MCCURDY, JEFFREY  
5111 OCEAN BLVD  
SUITE F  
SARASOTA, FL 34242 US

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

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

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: GAINOR, MARK J  
Address: 40301 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: GAINOR, MARK J  
Address: 7463 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARK J. GAINOR

MGR

04/30/2004

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