

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012065

Entity Name: MARK ONE HOLDINGS LLC

FILED  
Feb 07, 2012  
Secretary of State

**Current Principal Place of Business:**

7601 CENTURION PARKWAY  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

6410 SOUTHPOINT PARKWAY  
SUITE 300  
JACKSONVILLE, FL 32216

**Current Mailing Address:**

7601 CENTURION PARKWAY  
JACKSONVILLE, FL 32256

**New Mailing Address:**

PO BOX 550870  
JACKSONVILLE, FL 32255

FEI Number: 20-0614497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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/MANAGERS:**

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

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

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

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: /S/ BRUCE NEWMARK

MGR

02/07/2012

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