

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091307

FILED
Apr 07, 2009
Secretary of State

Entity Name: MARK & JOAN HOLDINGS, L.L.C.

Current Principal Place of Business:

2123 PORTER LAKE DR
UNIT A
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236

New Mailing Address:

6729 ASHLEY CT
SARASOTA, FL 34241

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPTON, JOHN M
1819 MAIN STREET, SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MICHALIK, MARK J
6729 ASHLEY CT
SARASOTA, FL 34241 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: MARK J. MICHALIK

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MICHALIK, MARK J
Address: 6729 ASHLEY COURT
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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. MICHALIK

MGRM

04/07/2009

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