

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091307

FILED
Jan 31, 2011
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:

6729 ASHLEY CT
SARASOTA, FL 34241

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHALIK, MARK J
6729 ASHLEY CT
SARASOTA, FL 34241 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: MGRM
Name: MICHALIK, MARK J
Address: 6729 ASHLEY COURT
City-St-Zip: SARASOTA, FL 34241

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: MARK J. MICHALIK

MGRM

01/31/2011

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