2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000077362

1. Entity Name
MARK NIXON HOLDINGS LLC



Principal Place of Business

Mailing Address

418B N. DALÉ MABRY HWY TAMPA, FL¹ 33609 US

CITY-ST-ZIP

418B N. DALE MABRY HWY TAMPA, CO 33609 US



FILED Feb 01, 2008 08:00 AN Secretary of State



01282008No Chg-LLC CR2E083 (12/07)

4. FEI Number 20-3633873 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

JOE, LAFATA 5300 W. CYPRESS STREET, SUITE 247 TAMPA, FL 33607

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when renetating)	DATE
FILE After May	NOWIL FEE IS \$138.75 71, 2008 Fee will be \$538.75		•
9.	MANAGING MEMBERS/MANAGERS		
TITLE	MGA. PRESIDENT	•	
NAME	MARK, NIXON D		
STREET ADDRESS	418B N. DALE MABRY HWY		
CITY-ST-ZIP	TAMPA, FL 33609		
TITLE			U00000810495 02/08/08-80067-002 138.75
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

128/08