

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077362

FILED
Mar 18, 2010
Secretary of State

Entity Name: MARK NIXON HOLDINGS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-3633873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAVE, COLDEN
12429 BRISTOL COMMONS CIRCLE
TAMPA, FL 33626 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: DAVE COLDEN

03/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARK, NIXON D
Address: 418B N. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33609 US

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 NIXON

MGR

03/18/2010

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