

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077362

FILED
May 19, 2011
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:

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

05/19/2011

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