

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000111025

**FILED**  
**Feb 08, 2012**  
**Secretary of State**

**Entity Name:** MARK ONE PROPERTIES, LLC

**Current Principal Place of Business:**

13751 JETPORT COMMERCE PARKWAY  
FORT MYERS, FL 33913

**New Principal Place of Business:**

**Current Mailing Address:**

13751 JETPORT COMMERCE PARKWAY  
FORT MYERS, FL 33913

**New Mailing Address:**

**FEI Number:** 20-3795262

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PHILLIPS, JOEL KEVIN  
13751 JETPORT COMMERCE PARKWAY  
FORT MYERS, FL 33913 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:** PHILLIPS, JOEL KEVIN  
**Address:** 13751 JETPORT COMMERCE PARKWAY  
**City-St-Zip:** FORT MYERS, FL 33913

**Title:** MGRM  
**Name:** JAMES, ROBERT L  
**Address:** 13751 JETPORT COMMERCE PARKWAY  
**City-St-Zip:** FORT MYERS, FL 33913

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: JOEL KEVIN PHILLIPS

MGRM

02/08/2012

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