

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000058937

Entity Name: MARDO'S, LLC

FILED
Aug 27, 2009
Secretary of State

Current Principal Place of Business:

6522 GATEWAY AVE
SARASOTA, FL 34231

New Principal Place of Business:

4801 S. TAMIAMI TRAIL, SUITE 3
SARASOTA, FL 34231

Current Mailing Address:

6522 GATEWAY AVE
SARASOTA, FL 34231

New Mailing Address:

4801 S. TAMIAMI TRAIL, SUITE 3
SARASOTA, FL 34231

FEI Number: 26-0624769 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD., STE. 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

MARDO ABAJIAN
4801 S. TAMIAMI TRAIL, SUITE 3
SARASOTA, FL 34231 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: MARDO ABAJIAN

08/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABAJIAN, MARDO
Address: 6522 GATEWAY AVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABAJIAN, MARDO
Address: 4801 S. TAMIAMI TRAIL, SUITE 3
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARDO ABAJIAN

MGMR

08/27/2009

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