

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027619

FILED
Feb 16, 2012
Secretary of State

Entity Name: A & R MARDAN ENTERPRISES LLC

Current Principal Place of Business:

633 SANDALWOOD DR.
DESTIN, FL 32541

New Principal Place of Business:

285 PAYNE ST
12B
MIRAMAR BEACH, FL 32550

Current Mailing Address:

633 SANDALWOOD DR.
DESTIN, FL 32541

New Mailing Address:

285 PAYNE ST
12B
MIRAMAR BEACH, FL 32550

FEI Number: 27-4745638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARDANOVA, REGINA
633 SANDALWOOD DR.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MARDANOVA, REGINA
285 PAYNE ST
12B
MIRAMAR BEACH, FL 32550 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:

02/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARDANOVA, REGINA
Address: 285 PAYNE ST 12B
City-St-Zip: MIRAMAR BEACH, FL 32550

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: REGINA MARDANOVA

MGR

02/16/2012

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