2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L97000001430

1. Entity Name
MARDI PROPERTIES, L.C.

Principal Place of Business
C/O MARK E. VARIDIN
5778 5TH AVENUE NORTH
ST. PETERSBURG, FL 33710

Mailing Address
C/O MARK E. VARIDIN
5778 5TH AVENUE NORTH
ST. PETERSBURG, FL 33710

01092004No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-3486794

Applied For
Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

STAACK AND KLEMM, P.A.
121 NORTH OSCEOLA AVENUE, 2ND FLOOR
CLEARWATER, FL 33755

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	VARIDIN, MARK E
STREET ADDRESS	12631 FRANK DRIVE SOUTH
CITY-ST-ZIP	SEMINOLE, FL 33776
TITLE	MGRM
NAME	VARIDIN, DIANE
STREET ADDRESS	12631 FRANK DRIVE SOUTH
CITY-ST-ZIP	SEMINOLE, FL 33776
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: /S/ 3/12/04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

727 3473213