

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001430

Entity Name: MARDI PROPERTIES, L.C.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

5778 5TH AVENUE NORTH  
ST. PETERSBURG, FL 33710

## Current Mailing Address:

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

## New Mailing Address:

12631 FRANK DRIVE SOUTH  
SEMINOLE, FL 33776

FEI Number: 59-3486794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DIANE M VARIDIN, LC  
12631 FRANK DRIVE SOUTH  
SEMINOLE, FL 33776 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: DIANE M VARIDIN

04/25/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: VARIDIN, MARK E  
Address: 12631 FRANK DRIVE SOUTH  
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM ( ) Delete  
Name: VARIDIN, DIANE  
Address: 12631 FRANK DRIVE SOUTH  
City-St-Zip: SEMINOLE, FL 33776

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DIANE M VARIDIN

MGRM

04/25/2005

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