

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001430

Entity Name: MARDI PROPERTIES, L.C.

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

5778 5TH AVENUE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

12631 FRANK DRIVE SOUTH
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 59-3486794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: DIANE M VARIDIN

MMR

01/20/2009

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