2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001430

Entity Name: MARDI PROPERTIES, L.C.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5778 5TH AVENUE NORTH ST. PETERSBURG, FL 33710

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VARIDIN, DIANE

Address: 12631 FRANK DRIVE SOUTH City-St-Zip: SEMINOLE, FL 33776

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 Statues.

SIGNATURE: DIANE VARIDIN MGR 04/29/2010