

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001430

Entity Name: MARDI PROPERTIES, L.C.

FILED
Jan 25, 2011
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:

LAW OFFICE OF DIANE M VARIDIN
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

01/25/2011

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 Statutes.

SIGNATURE: DIANE M VARIDIN

MM

01/25/2011

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