


**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 09, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L98000000761</b> 1. Entity Name MARKS DIVERSIFIED HOLDINGS, L.C.	
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Principal Place of Business 120 E. MAIN ST. SUITE A PENSACOLA, FL 32501	Mailing Address 120 E. MAIN ST. SUITE A PENSACOLA, FL 32501
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**DO NOT WRITE IN THIS SPACE**

05042005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3519197	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required
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**6. Name and Address of Current Registered Agent**

PANYKO, JOHN A  
200 SOUTH TARRAGONA STREET  
PENSACOLA, FL 32501

**DO NOT WRITE  
IN THIS SPACE**

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 September 7, 2005**

**9. MANAGING MEMBERS/MANAGERS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NASH, NEAL B 120 E. ST. SUITE A PENSACOLA, FL 32501
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MARKS, JAMES J JR. 120 E. MAIN ST. SUITE A PENSACOLA, FL 32501
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U00000364577  
05/09/05-80001-017 50.00

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 606, Florida Statutes.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NEAL NASH

Date

5-5-05

Daytime Phone #

888-429-8650