## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 27, 2006 08:00 AM DOCUMENT # L98000000761 **Secretary of State** 1. Entity Name MARKS DIVERSIFIED HOLDINGS, L.C. Principal Place of Business Mailing Address 120 E. MAIN ST. 120 E, MAIN ST. SUITE A SUITE A PENSACOLA, FL 32501 PENSACOLA, FL 32501 03222006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3519197 Not Applicab! \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PANYKO, JOHN A DO NOT WRITE 200 SOUTH TARRAGONA STREET PENSACOLA, FL 32501 IN THIS SPACE 8. The above named entity secretists this statement for the gurpose 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, type y printed name of registered agent a (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 g. MANAGING MEMBERS/MANAGERS MGR TITLE HAME NASH, NEAL B 120 E. ST. SUITE A STREET ADDRESS CITY-ST-70 PENSACOLA, FL 32501 **UÜULIÜU481567** MGR TOTE 04/11/06-80036-010 50.00 MARKS, JAMES J JR. NAME STREET ACCRESS 120 E. MAIN ST. SUITE A CITY-ST-ZIP PENSACOLA, FL 32501 NAME STREET ADDRESS DO NOT WRITE CITY-ST-77P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the information supplied with its filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and triat 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 is executed this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NEAL NASH 3-2306 850-429-8640

**FILED**