

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000761

**FILED**  
**Feb 05, 2009**  
**Secretary of State**

**Entity Name:** MARKS DIVERSIFIED HOLDINGS, L.C.

**Current Principal Place of Business:**

120 E. MAIN ST.  
SUITE A  
PENSACOLA, FL 32501

**New Principal Place of Business:**

120 E. MAIN ST.  
SUITE A  
PENSACOLA, FL 32502

**Current Mailing Address:**

120 E. MAIN ST.  
SUITE A  
PENSACOLA, FL 32501

**New Mailing Address:**

120 E. MAIN ST.  
SUITE A  
PENSACOLA, FL 32502

**FEI Number:** 59-3519197

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PANYKO, JOHN A  
200 SOUTH TARRAGONA STREET  
PENSACOLA, FL 32501 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: MGR ( ) Delete  
Name: NASH, NEAL B  
Address: 120 E. ST. SUITE A  
City-St-Zip: PENSACOLA, FL 32501

Title: MGR ( ) Delete  
Name: MARKS, JAMES J JR.  
Address: 120 E. MAIN ST. SUITE A  
City-St-Zip: PENSACOLA, FL 32501

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: NASH, NEAL B  
Address: 120 E. ST. SUITE A  
City-St-Zip: PENSACOLA, FL 32502

Title: MGR (X) Change ( ) Addition  
Name: MARKS, JAMES J JR.  
Address: 120 E. MAIN ST. SUITE A  
City-St-Zip: PENSACOLA, FL 32502

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: NEAL B. NASH

MGR

02/05/2009

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