

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000761

FILED  
Mar 02, 2010  
Secretary of State

Entity Name: MARKS DIVERSIFIED HOLDINGS, L.C.

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

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

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:

PANYKO, JOHN A J  
323 E. ROMANA STREET  
PENSACOLA, FL 32502 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: JOHN A. PANYKO

03/02/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

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: NEAL B. NASH

VSTD

03/02/2010

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