

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000761

FILED
Apr 01, 2011
Secretary of State

Entity Name: MARKS DIVERSIFIED HOLDINGS, L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 J
323 E. ROMANA STREET
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

PANYKO, JOHN A
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: MARIE PRICE

04/01/2011

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

PTSD

04/01/2011

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