

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000761

FILED
Mar 15, 2012
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
323 E. ROMANA STREET
PENSACOLA, FL 32502 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
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

MGR.

03/15/2012

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