

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000963

FILED
Feb 16, 2009
Secretary of State

Entity Name: MARY ANN APARTMENTS, L.L.C.

Current Principal Place of Business:

9414 SPRING HILL DRIVE
SPRING HILL, FL 34608

New Principal Place of Business:

Current Mailing Address:

9414 SPRING HILL DRIVE
SPRING HILL, FL 34608

New Mailing Address:

FEI Number: 59-3648275 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROETMAN, THOMAS
9414 SPRING HILL DRIVE
SPRING HILL, FL 34608 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: M () Delete
Name: ROETMAN, THOMAS
Address: 9414 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34608

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROETMAN, THOMAS
Address: 9414 SPRING HILL DRIVE
City-St-Zip: SPRING HILL, FL 34608

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: THOMAS ROETMAN

MGR

02/16/2009

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