

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000020098

FILED
Mar 19, 2009
Secretary of State**Entity Name:** MARVIN ZAJAC LLC**Current Principal Place of Business:**9904 AMERICAN FARMS ROAD
MILTON, FL 32583**New Principal Place of Business:****Current Mailing Address:**9904 AMERICAN FARMS ROAD
MILTON, FL 32583**New Mailing Address:****FEI Number:** 03-0538268**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZAJAC, TIAWANIA
9904 AMERICAN FARMS ROAD
MILTON, FL 32583 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: ZAJAC, MARVIN JR
Address: 9904 AMERICAN FARMS ROAD
City-St-Zip: MILTON, FL 32583

Title: MGRM (X) Delete
Name: ZAJAC, CORY
Address: 9904 AMERICAN FARMS ROAD
City-St-Zip: MILTON, FL 32583

Title: MGRM (X) Delete
Name: ZAJAC, JOSHUA
Address: 9904 AMERICAN FARMS ROAD
City-St-Zip: MILTON, FL 32583

Title: MGRM () Delete
Name: ZAJAC, TIAWANIA
Address: 9904 AMERICAN FARMS ROAD
City-St-Zip: MILTON, FL 32583

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARVIN ZAJAC

MGR

03/19/2009

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