

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106637

FILED
Jan 07, 2009
Secretary of State

Entity Name: MACHIO REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

7806 KINGSPONTE PKWY
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7806 KINGSPONTE PKWY
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 20-5831071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR
3073 HORSESHOE DRIVE SOUTH
STE. 210
NAPLES, FL 34104 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: MGRM () Delete
Name: MARK, PHILLIP
Address: 7806 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32819 US

Title: MGRM () Delete
Name: MARK, MARY
Address: 7806 KINGSPONTE PKWY
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES:

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: PHILLIP MARK

OWN

01/07/2009

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