

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001313

**FILED**  
**Mar 04, 2009**  
**Secretary of State**

**Entity Name:** THE MARRICK GROUP, LLC

**Current Principal Place of Business:**

461 YACHT HARBOR DRIVE  
OSPREY, FL 34229

**New Principal Place of Business:**

1440 WILDWOOD LAKES BLVD.  
UNIT D202  
NAPLES, FL 34104 US

**Current Mailing Address:**

461 YACHT HARBOR DRIVE  
OSPREY, FL 34229

**New Mailing Address:**

1440 WILDWOOD LAKES BLVD.  
UNIT D202  
NAPLES, FL 34104 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COMPTON, JOHN M ESQ  
1819 MAIN STREET SUITE 610  
SARASOTA, FL 34236 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: BEURER, MARIA  
Address: 461 YACHT HARBOR DRIVE  
City-St-Zip: OSPREY, FL 34229

Title: S (X) Delete  
Name: BEURER, MARIA  
Address: 461 YACHT HARBOR DRIVE  
City-St-Zip: OSPREY, FL 34229

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: BEURER, ASHLEY E  
Address: 48 EVERGREEN ROAD  
City-St-Zip: CROMWELL, CT 06416 US

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: ASHLEY E BEURER                      MGR                      03/04/2009

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