

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A00000001531

Entity Name: MARION GROUP, LTD.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

2300 GLADES ROAD
STE 400 EAST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

39 MILLTOWN RD 2A
EAST BRUNSWICK, NJ 08816

New Mailing Address:

39 MILLTOWN RD
1A
EAST BRUNSWICK, NJ 08816

FEI Number: 65-1048521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, LAWRENCE
2300 GLADES RD
SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MILLER, LAWRENCE
2399 GLADES ROAD
400 EAST
BOCA RATON, FL 33431 US

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: LAWRENCE MILLER

02/23/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P00000063226
Name: MARION GROUP OF SOUTH FLORIDA, INC.
Address: 2200 CORPORATE BLVD., N.W., SUITE 401
City-St-Zip: BOCA RATON, FL 33431

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SAMUEL MARION

02/23/2009

Electronic Signature of Signing General Partner

Date