2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0000001531

Entity Name: MARION GROUP, LTD.

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2300 GLADES ROAD STE 400 EAST BOCA RATON, FL 33431

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P00000063226

Name: MARION GROUP OF SOUTH FLORIDA, INC.

 Address:
 2200 CORPORATE BLVD., N.W., SUITE 401
 Address:

 City-St-Zip:
 BOCA RATON, FL 33431
 City-St-Zip:

I hereby 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 01/13/2011