# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021446

**Entity Name:** MARRIOTT PARTNERS, LLC

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 306 PINETREE STREET<br>DUCK KEY, FL 33050 | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 306 PINETREE STREET<br>DUCK KEY, FL 33050 | |

FEI Number: 03-0384418     FEI Number Applied For ( )     FEI Number Not Applicable ( )     Certificate of Status Desired (X)

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| MARRIOTT, ROGER<br>306 PINETREE STREET<br>DUCK KEY, FL 33050     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

**MANAGING MEMBERS/MANAGERS:**               **ADDITIONS/CHANGES:**

| | | |
|---|---|---|
| Title: | MGRM     ( ) Delete | Title:              ( ) Change ( ) Addition |
| Name: | MARRIOTT, ROGER | Name: |
| Address: | 306 PINETREE STREET | Address: |
| City-St-Zip: | DUCK KEY, FL 33050 | City-St-Zip: |
| Title: | MGRM     ( ) Delete | Title:              ( ) Change ( ) Addition |
| Name: | MARRIOTT, JANET | Name: |
| Address: | 306 PINETREE STREET | Address: |
| City-St-Zip: | DUCK KEY, FL 33050 | City-St-Zip: |
| Title: | MGRM     ( ) Delete | Title:              ( ) Change ( ) Addition |
| Name: | MARRIOTT, RICHARD J | Name: |
| Address: | 61 BARBARA DRIVE | Address: |
| City-St-Zip: | NORWALK, CT 06851 | City-St-Zip: |
| Title: | MGRM     ( ) Delete | Title:              ( ) Change ( ) Addition |
| Name: | MARRIOTT, CHARLES E | Name: |
| Address: | 84 DURHAM ROAD | Address: |
| City-St-Zip: | STILLWATER, NY 12170 | 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:  RICHARD J. MARRIOTT                         MGRM               01/23/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date