2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033142

Entity Name: NORTH MARION PROPERTIES, L.L.C.

FILED Jan 17, 2011 Secretary of State

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

619 SW BAYA DR STE 101 LAKE CITY, FL 32025

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 16 LAKE CITY, FL 32056

FEI Number: 14-1894707 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:

COLE, RICHARD C 619 SW BAYA DR STE 101 LAKE CITY, FL 32025 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:

Title: MGRM

Name: COLE, RICHARD C
Address: POST OFFICE BOX 16
City-St-Zip: LAKE CITY, FL 32056

Title: MGRM

Name: COLE, RONALD H

Address: 1449 LITTLE TEXAS VALLEY RD., N.W.

City-St-Zip: ROME, GA 30165

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 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 Statues.

SIGNATURE: RICHARD C. COLE MGRM 01/17/2011