

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021856

Entity Name: MARISTA KEY, LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

6620 48TH AVENUE DRIVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

6512 48TH AVENUE DRIVE EAST
BRADENTON, FL 34203

Current Mailing Address:

6620 48TH AVENUE DRIVE EAST
BRADENTON, FL 34203

New Mailing Address:

6512 48TH AVENUE DRIVE EAST
BRADENTON, FL 34203

FEI Number: 35-2206960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WELLS, MARK R
6620 48TH AVENUE DRIVE EAST
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

WELLS, MARK R
6512 48TH AVENUE DRIVE EAST
BRADENTON, FL 34203 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

05/04/2009

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WELLS, MARK R
Address: 6620 48TH AVENUE DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WELLS, MARK R
Address: 6512 48TH AVENUE DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

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: MARK R. WELLS

MGRM

05/04/2009

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