

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030603

Entity Name: SAN MARINO, MI, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3972 W EAU GALLIE BOULEVARD
STE A
MELBOURNE, FL 32934 US

New Principal Place of Business:

3972 W EAU GALLIE BLVD STE A
MELBOURNE, FL 32934 US

Current Mailing Address:

3972 W EAU GALLIE BOULEVARD
STE A
MELBOURNE, FL 32934 US

New Mailing Address:

3972 W EAU GALLIE BLVD STE A
MELBOURNE, FL 32934 US

FEI Number: 20-0850781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELSH, KEN R
3415 SHADY RUN RD
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

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 () Delete
Name: THERIAC, III, JAMES S
Address: 96 WILLARD ST., STE 302
City-St-Zip: COCOA, FL 32922

Title: MGRM () Delete
Name: WELSH, KEN R
Address: 3415 SHADY RUN RD
City-St-Zip: MELBOURNE, FL 32934 US

Title: MGRM () Delete
Name: AMARI, RICHARD S
Address: 490 SAIL LN, UNIT 401B
City-St-Zip: MERRITT ISLAND, FL 32953

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: AMARI, RICHARD S
Address: PO BOX 66732
City-St-Zip: SAINT PETERSBURG, FL 337366732 US

Title: MGRM () Change (X) Addition
Name: AMARI, MICKEY
Address: 13425 PHOENIX DRIVE
City-St-Zip: ORLANDO, FL 32828 US

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: KEN R WELSH

MGRM

04/14/2009

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