2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035960

Address:

City-St-Zip:

Entity Name: MARLAU ENTERPRISES, LLC

15165 SURREY BEND

BROOKVILLE, FL 34609

FILED Jan 09, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 15165 SURREY BEND BROOKSVILLE, FL 34609 **Current Mailing Address: New Mailing Address:** 15165 SURREY BEND BROOKSVILLE, FL 34609 FEI Number: 65-1205072 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: YUNKA, MARK J 15165 SURREY BEND BROOKSVILLE, FL 34609 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: MGR () Delete Title: () Change () Addition YUNKA, LAURIE A Name: Name:

Address:

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: MARK J. YUNKA MM 01/09/2008