

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035960

FILED
Apr 08, 2009
Secretary of State

Entity Name: MARLAU ENTERPRISES, LLC

Current Principal Place of Business:

15165 SURREY BEND
BROOKSVILLE, FL 34609

New Principal Place of Business:

13165 JACQUELINE RD.
BROOKSVILLE, FL 34613 US

Current Mailing Address:

15165 SURREY BEND
BROOKSVILLE, FL 34609

New Mailing Address:

P.O. BOX 15577
BROOKSVILLE, FL 34604 US

FEI Number: 65-1205072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUNKA, MARK J
15165 SURREY BEND
BROOKSVILLE, FL 34609 US

Name and Address of New Registered Agent:

YUNKA, MARK J
13165 JACQUELINE RD.
BROOKSVILLE, FL 34613 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YUNKA, LAURIE A
Address: 15165 SURREY BEND
City-St-Zip: BROOKVILLE, FL 34609

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: YUNKA, LAURIE A
Address: 13165 JACQUELINE RD.
City-St-Zip: BROOKVILLE, FL 34613 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: LAURIE A. YUNKA

MGR

04/08/2009

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