

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000035960

FILED
May 20, 2009
Secretary of State

Entity Name: MARLAU ENTERPRISES, LLC

Current Principal Place of Business:

13165 JACQUELINE RD.
BROOKSVILLE, FL 34613 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15577
BROOKSVILLE, FL 34604 US

New Mailing Address:

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
13165 JACQUELINE RD.
BROOKSVILLE, FL 34613 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: MGR () Delete
Name: YUNKA, LAURIE A
Address: 13165 JACQUELINE RD.
City-St-Zip: BROOKVILLE, FL 34613 US

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: YUNKA, MARK J
Address: 13165 JACQUELINE RD.
City-St-Zip: BROOKSVILLE, FL 34613

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 YUNKA

MGM

05/20/2009

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