

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041039

Entity Name: MARION INVESTORS, LLC

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

3835 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

3830 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 337137521

Current Mailing Address:

3835 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

3830 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 337137521

FEI Number: 57-1189866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEELEY, WILLIAM L
3835 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 33713

Name and Address of New Registered Agent:

FEELEY, WILLIAM L
3830 FIFTH AVENUE NORTH
ST. PETERSBURG, FL 337137521

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:

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: FEELEY, WILLIAM L
Address: 3835 FIFTH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEELEY, WILLIAM L
Address: 3830 FIFTH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 337137521

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM L FEELEY

MGRM

04/20/2004

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