2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053789

Entity Name: MARINELLS, LLC

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801S.E. 19TH LANE

CAPE CORAL, FL 33990 US

Current Mailing Address: New Mailing Address:

1801S.E. 19TH LANE

CAPE CORAL, FL 33990 US

FEI Number: 65-0460497 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:

ALL FLORIDA FIRM INC.

465 S. VOLUSIA AVE. SUITE C

ORANGE CITY, FL 32763 US

MARINELL, PAUL OWNER
1801 S.E. 19TH LANE
CAPE CORAL, FL 33990 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: PAUL MARINELL, JR 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARINELL, PAUL JR.
 Name:

 Address:
 1801 S.E. 19TH LANE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33990 US
 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: PAUL MARINELL, JR MNG 04/16/2008