

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053789

FILED
Aug 16, 2009
Secretary of State

Entity Name: MARINELLS, LLC

Current Principal Place of Business:

1801 S.E. 19TH LANE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1801 S.E. 19TH LANE
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 65-0460497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MARINELL, PAUL OWNER
1801 S.E. 19TH LANE
CAPE CORAL, FL 33990 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: MARINELL, PAUL JR.
Address: 1801 S.E. 19TH LANE
City-St-Zip: CAPE CORAL, FL 33990 US

ADDITIONS/CHANGES:

Title: () Change () Addition
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: PAUL MARINELL

OWNE

08/16/2009

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