2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057228

Entity Name: MARBEST MANAGEMENT, LLC

FILED Apr 16, 2009 Secretary of State

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

4901 QUILL COURT PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

4901 QUILL COURT 36181 EAST LAKE ROAD PALM HARBOR, FL 34685 SUITE 102 PALM HARBOR, FL 34685

FEI Number: 52-2436494 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:

GOODMAN, MARIAN J PEQUIGNOT, MARGOT
4901 QUILL COURT 164 8TH AVENUE S.W.
PALM HARBOR, FL 34685 US LARGO, FL 33770 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: MARGOT PEQUIGNOT 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GOODMAN, MARIAN J MGR
 Name:

 Address:
 4901 QUILL COURT
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685 US
 City-St-Zip:

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

 Name:
 HINELY, MARGENA L MGR
 Name:

 Address:
 4901 QUILL COURT
 Address:

 City-St-Zip:
 PALM HARBOR, FL 34685 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: MARGENA L. HINELY MGR 04/16/2009