

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012418

Entity Name: PERSHING MARIE, LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

1945 6TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1945 6TH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 43-2046360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAHLMAN, RUSSEL PERSHIN
1945 6TH STREET SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

STAHLMAN, RUSSELL P
1945 6TH STREET SOUTH
NAPLES, FL 34102 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: RUSSELL P STAHLMAN

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STAHLMAN, RUSSELL P
Address: 1945 6TH STREET S
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: STAHLMAN, SUSAN M
Address: 1945 6TH STREET S
City-St-Zip: NAPLES, FL 34102

I hereby 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: RUSSELL STAHLMAN

P

04/01/2010

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