

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034795

Entity Name: MAROTTA LLC

FILED
Jul 03, 2009
Secretary of State

Current Principal Place of Business:

12901-5 MCGREGOR BLVD
FT MYERS, FL 33919

New Principal Place of Business:

12901-16 MCGREGOR BLVD
FT MYERS, FL 33919

Current Mailing Address:

12901-5 MCGREGOR BLVD
FT MYERS, FL 33919

New Mailing Address:

12901-16 MCGREGOR BLVD
FT MYERS, FL 33919

FEI Number: 20-1094490 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:

MAROTTA, MARC
15022 BALMORAL LOOP
FT MYERS, FL 33919 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: MAROTTA, MARC
Address: 15022 BALMORAL LOOP
City-St-Zip: FT MYERS, FL 33919 US

Title: MGR () Delete
Name: MAROTTA, MARY P
Address: 15022 BALMORAL LOOP
City-St-Zip: FT MYERS, FL 33919 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARC MAROTTA

MGR

07/03/2009

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