

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065611

FILED
Apr 22, 2009
Secretary of State

Entity Name: MARATHE INVESTMENTS, LLC

Current Principal Place of Business:

15 DEANNA COURT
ST. AUGUSTINE BEACH, FL 32080

New Principal Place of Business:

3127 S. PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

15 DEANNA COURT
ST. AUGUSTINE BEACH, FL 32080

New Mailing Address:

3127 S. PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

FEI Number: 57-1212023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, ANDREA N ESQUIRE
1260 N. PONCE DE LEON BLVD, STE F
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MARATHE, SHRIRAM S MGRM
3127 S. PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 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: SHRIRAM S. MARATHE

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARATHE, SHRIRAM S
Address: 15 DEANNA COURT
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

Title: MGR () Delete
Name: MARATHE, KAREN
Address: 15 DEANNA COURT
City-St-Zip: ST. AUGUSTINE BEACH, FL 32080

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARATHE, SHRIRAM S
Address: 3127 S. PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGR (X) Change () Addition
Name: MARATHE, KAREN
Address: 3127 S. PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SHRIRAM S. MARATHE

MGRM

04/22/2009

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