

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083474

Entity Name: MARATHON GROUP LLC

FILED  
Apr 09, 2009  
Secretary of State

## Current Principal Place of Business:

24 WALTER MARTIN ROAD  
SUITE 3  
FORT WALTON BEACH, FL 32548

## Current Mailing Address:

24 WALTER MARTIN ROAD  
SUITE 3  
FORT WALTON BEACH, FL 32548

## New Principal Place of Business:

24 WALTER MARTIN ROAD  
SUITE 201  
FORT WALTON BEACH, FL 32548

## New Mailing Address:

24 WALTER MARTIN ROAD  
SUITE 201  
FORT WALTON BEACH, FL 32548

FEI Number: 20-1889320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEAD, MICHAEL W  
24 WALTER MARTIN ROAD  
SUITE 3  
FORT WALTON BEACH, FL 32548 US

## Name and Address of New Registered Agent:

MEAD, MICHAEL W  
24 WALTER MARTIN ROAD  
SUITE 201  
FORT WALTON BEACH, FL 32548 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:

04/09/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MEAD, MICHAEL W  
Address: 24 WALTER MARTIN ROAD  
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM ( ) Delete  
Name: ANDREWS, JERALD E  
Address: 415 GULF SHORE DRIVE #16  
City-St-Zip: DESTIN, FL 32541 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: MICHAEL WM MEAD

MGRM

04/09/2009

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