

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083474

Entity Name: MARATHON GROUP LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 201
FORT WALTON BEACH, FL 32548 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: MGRM
Name: MEAD, MICHAEL W
Address: 24 WALTER MARTIN ROAD
City-St-Zip: FORT WALTON BEACH, FL 32548 US

Title: MGRM
Name: ANDREWS, JERALD E
Address: 415 GULF SHORE DRIVE #16
City-St-Zip: DESTIN, FL 32541 US

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: MICHAEL WM MEAD

MGRM

04/13/2011

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