2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083474

Entity Name: MARATHON GROUP LLC

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24 WALTER MARTIN ROAD SUITE 201

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

24 WALTER MARTIN ROAD POST OFFICE DRAWER 1329 SUITE 201 FORT WALTON BEACH, FL 32549 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: 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:

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 Statues.

SIGNATURE: MICHAELWM MEAD MGRM 03/21/2012