

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086705

FILED
Jan 14, 2010
Secretary of State

Entity Name: MARBELLA INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

1219 AYRSHIRE STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

1219 AYRSHIRE STREET
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 59-3790354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLINKA, DAVID J
1835 HEALTHCARE DRIVE
TRINITY, FL 34655 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: DAVIS, MARYLOU
Address: 1219 AYRSHIRE STREET
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM
Name: DAVIS, ROBERT D
Address: 1219 AYRSHIRE STREET
City-St-Zip: ORLANDO, FL 32803

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: MARYLOU M DAVIS

MGRM

01/14/2010

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