2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086705

Entity Name: MARBELLA INVESTMENT PROPERTIES, LLC

FILED Jan 17, 2011 Secretary of State

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

1219 AYRSHIRE STREET ORLANDO, FL 32803 US

Current Mailing Address: New Mailing Address:

1219 AYRSHIRE STREET ORLANDO, FL 32803 US

FEI Number: 59-3790354 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:

WOLLINKA, DAVID J 1835 HEALTHCARE DRIVE TRINITY, FL 34655 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: 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 Statues.

SIGNATURE: MARYLOU DAVIS MGRM 01/17/2011