2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088393

Current Principal Place of Business:

Entity Name: MARANO, L.L.C.

FILED Feb 12, 2009 Secretary of State

2941 DAWN ROAD
JACKSONVILLE, FL 32207

Current Mailing Address:

PO BOX 551260
JACKSONVILLE, FL 32255

FEI Number: 20-2145706 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANSBACHER & SCHNEIDER, PA
5150 BELFORT ROAD BLDG 100
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

SIGNATURE:

in the State of Florida.

Electronic Signature of Registered Agent Date

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HERMAN, STUART
 Name:

 Address:
 2941 DAWN ROAD
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32207
 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: STUART HERMAN M 02/12/2009