

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089451

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: MARRIS LLC

## Current Principal Place of Business:

146 2ND STREET NORTH  
SUITE 201  
ST. PETERSBURG, FL 33701

## Current Mailing Address:

146 2ND STREET NORTH  
SUITE 201  
ST. PETERSBURG, FL 33701

## New Principal Place of Business:

12890 AUTOMOBILE BLVD  
SUITE G  
CLEARWATER, FL 33762

## New Mailing Address:

12890 AUTOMOBILE BLVD  
SUITE G  
CLEARWATER, FL 33762

FEI Number: 20-2006379

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAKER, GARY H  
3993 ARLINGTON DRIVE  
PALM HARBOR, FL 34685 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 ( ) Delete  
Name: MASTRINI, MARK  
Address: 146 2ND STREET NORTH, SUITE 201  
City-St-Zip: ST. PETERSBURG, FL 33701

Title: MGRM ( ) Delete  
Name: MORGAN, BOB  
Address: 146 2ND STREET NORTH, SUITE 201  
City-St-Zip: ST. PETERSBURG, FL 33701

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MASTRINI, MARK  
Address: 12890 AUTOMOBILE BLVD  
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM (X) Change ( ) Addition  
Name: MORGAN, BOB  
Address: 12890 AUTOMOBILE BLVD  
City-St-Zip: CLEARWATER, FL 33762

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: BOB MORGAN

MGMR

04/28/2008

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