

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000094366

Entity Name: MAMORETA, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

1655 27TH STREET
SUITE 2
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

1655 27TH STREET
SUITE 2
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 20-2419044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLER, STEPHEN E
336 EGRET LANE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MOLER, STEPHEN E
1655 27TH STREET
SUITE 2
VERO BEACH, FL 32960 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:

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MASTELLER, EARL H
Address: 869 ROBIN LANE
City-St-Zip: SEBASTIAN, FL 32958

Title: MGRM () Delete
Name: MOLER, STEPHEN E
Address: 336 EGRET LANE
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Delete
Name: REED, RODNEY L
Address: 2166 FALLS CIR
City-St-Zip: VERO BEACH, FL 32967

Title: MGRM () Delete
Name: TAYLOR, DAVID M
Address: 1225 26TH AVENUE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEPHEN E. MOLER

MGRM

01/23/2009

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