

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001685

Entity Name: MARJOHN, LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

4500 NW 83 LANE
CORAL SPRINGS, FL 33965

New Principal Place of Business:

4500 NW 83 LANE
CORAL SPRINGS, FL 33065

Current Mailing Address:

4500 NW 83 LANE
CORAL SPRINGS, FL 33965

New Mailing Address:

4500 NW 83 LANE
CORAL SPRINGS, FL 33065

FEI Number: 30-0293804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENKHAUS, DAVID J
1900 GLADES ROAD, SUITE 401
BOCA RATON, FL 33431 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: P () Delete
Name: WATSON, JOHN R
Address: 4500 NW 83 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: WATSON, MARY ANN
Address: 4500 NW 83 LANE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

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: JOHN R WATSON

P

01/18/2009

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