

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032670

FILED
Apr 15, 2009
Secretary of State

Entity Name: MARLENE MARCHAND MANAGEMENT & CONSULTING, LLC

Current Principal Place of Business:

801 12TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102

New Principal Place of Business:

2800 DAVIS BLVD.
SUITE 203
NAPLES, FL 34104

Current Mailing Address:

PO BOX 11464
NAPLES, FL 34101

New Mailing Address:

FEI Number: 20-2657697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDGINS, THOMAS F
801 12TH AVENUE SOUTH
SUITE 200
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HUDGINS, THOMAS F
2800 DAVIS BLVD.
SUITE 203
NAPLES, FL 34104 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: THOMAS F. HUDGINS

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARCHAND, MARLENE
Address: PO BOX 11464
City-St-Zip: NAPLES, FL 34101

ADDITIONS/CHANGES:

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: MARLENE MARCHAND

MGRM

04/15/2009

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