

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060372

Entity Name: MARJAN, LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

28389 VERDE LANE
BONITA SPRINGS, FL 341356825 US

New Principal Place of Business:

Current Mailing Address:

28389 VERDE LANE
BONITA SPRINGS, FL 341356825

New Mailing Address:

FEI Number: 20-3086891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRIDER, STEPHEN W
28389 VERDE LANE
BONITA SPRINGS, FL 341356825 US

Name and Address of New Registered Agent:

CRIDER, STEPHEN W
28389 VERDE LANE
BONITA SPRINGS, FL 341356826 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:

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CRIDER, STEPHEN W
Address: 28389 VERDE LANE
City-St-Zip: BONITA SPRINGS, FL 341356825

Title: MGRM () Delete
Name: CRIDER, MARTHA W
Address: 28389 VERDE LANE
City-St-Zip: BONITA SPRINGS, FL 341356825

Title: MGRM () Delete
Name: BOEGLIN, G. JAMES
Address: 9899 EL GRECO CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGRM () Delete
Name: BOEGLIN, JAN
Address: 9899 EL GRECO CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRIDER, STEPHEN W
Address: 28389 VERDE LANE
City-St-Zip: BONITA SPRINGS, FL 341356826

Title: MGRM (X) Change () Addition
Name: CRIDER, MARTHA W
Address: 28389 VERDE LANE
City-St-Zip: BONITA SPRINGS, FL 341356826

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 W CRIDER

MGRM

04/11/2009

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