

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000066228

FILED
Feb 18, 2010
Secretary of State

Entity Name: MARION II, LLC

Current Principal Place of Business:

5659 STRAND COURT
SUITE 101
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

C/O NAPLES RD BLDG CORP
2390 TAMiami TRL N 206
NAPLES, FL 34103

New Mailing Address:

FEI Number: 20-3100135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDY, ROBERT P
C/O NAPLES ROAD BUILDING CORP.
5659 STRAND COURT #101
NAPLES, FL 34110 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
Name: HARDY, ROBERT P
Address: 5659 STRAND COURT #101
City-St-Zip: NAPLES, FL 34110

I hereby 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: ROBERT PAUL HARDY

MGR

02/18/2010

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