

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069455

Entity Name: MARCBROOK LLC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

3302 W SHELL POINT RD
RUSKIN, FL 33570

New Principal Place of Business:

11016 HIGHWAY 301 S.
RIVERVIEW, FL 33578

Current Mailing Address:

3302 W SHELL POINT RD
RUSKIN, FL 33570

New Mailing Address:

PO BOX 7140
RIVERVIEW, FL 33569

FEI Number: 20-3074349 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAYSBROOK, JAMES
3302 W SHELL POINT RD
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

RAFFAELE, MARCO
11016 HIGHWAY 301 S.
RIVERVIEW, FL 33578 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: MARCO RAFFAELE

05/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JAMES, RAYSBROOK
Address: 3302 W SHELL POINT RD
City-St-Zip: RUSKIN, FL 33570

Title: MGRM (X) Delete
Name: RAFFAELE, MARCO
Address: 11016 US HWY. 301 S.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAFFAELE, MARCO
Address: 11016 US HWY. 301 S.
City-St-Zip: RIVERVIEW, FL 33569

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: MARCO RAFFAELE

MGRM

05/11/2009

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