2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074484

Name:

Address:

City-St-Zip:

2907 S. SHADE AVENUE

SARASOTA, FL 34239 US

Entity Name: MARJAN PROPERTIES, LLC

FILED Feb 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2907 S. SHADE AVENUE SARASOTA, FL 34239 **Current Mailing Address: New Mailing Address:** 2907 S. SHADE AVENUE SARASOTA, FL 34239 FEI Number: 20-3227766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MILLS, JANA L 2907 S. SHADE AVENUE SARASOTA, FL 34239 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: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete MILLS, JANA L Name: Name: Address: 2907 S. SHADE AVENUE Address: City-St-Zip: SARASOTA, FL 34239 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: PLAVNICKY, MARGARET L Name: Address: 4049 OVERBROOK LANE Address: City-St-Zip: HOUSTON, TX 77027 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition PLAVNICKY, DAVID J Name: Name: Address: 4049 OVERBROOK LANE Address: City-St-Zip: HOUSTON, TX 77027 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition MILLS, JERRY C

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.

Name:

Address:

City-St-Zip:

SIGNATURE: JANA L. MILLS 02/02/2009