2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078979

Entity Name: MARCETA LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23300 FT CHRISTMAS RD CHRISTMAS, FL 32709

Current Mailing Address: New Mailing Address:

PO BOX 10 CHRISTMAS, FL 32709

FEI Number: 20-4783014 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TUCKER, CECIL A II 23300 FT CHRISTMAS RD CHRISTMAS, FL 32709 US

MANAGING MEMBERS/MANAGERS:

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

 Title:
 MGR () Delete
 Title:
 MGRM (X) Change () Addition

 Name:
 TUCKER, CECIL A II
 Name:
 TUCKER, CECIL A II

 Address:
 23300 FT CHRISTMAS RD
 Address:
 23300 FT CHRISTMAS RD

 23300 FT CHRISTMAS RD
 Address:
 23300 FT CHRISTMAS RD

 ORLANDO, FL 32709
 City-St-Zip:
 ORLANDO, FL 32709

Title: MGR () Delete Title: MGRM (X) Change () Addition Name: TUCKER, MARGARET Name: TUCKER, MARGARET

Name: TUCKER, MARGARET
Address: 23300 FT CHRISTMAS RD
City-St-Zip: CHRISTMAS, FL 32709

Name: TUCKER, MARGARET
Address: 23300 FT CHRISTMAS RD
City-St-Zip: CHRISTMAS, FL 32709

City-St-Zip: CHRISTMAS, FL 32709

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: CECIL A TUCKER II MGRM 04/29/2008