2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 21, 2011
Secretary of State

DOCUMENT# L05000099992

Entity Name: MARY M L.L.C.

Current Principal Place of Business:

26 LAKE DRIVE
PALM BEACH SHORES, FL 334046218

New Principal Place of Business:

Current Mailing Address:

1281 N OCEAN DR #168
SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MYERS, ARTHUR R JR
26 LAKE DRIVE
PALM BEACH SHORES, FL 334046218 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: MGR
Name: MYERS, ARTHUR R JR
Address: 26 LAKE DRIVE
City-St-Zip: PALM BEACH SHORES, FL 334046218

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 Statues.

SIGNATURE: ARTHUR R MYERS JR MGR 03/21/2011

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