2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099992

Entity Name: MARY M L.L.C.

FILED Apr 10, 2012 Secretary of State

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

26 LAKE DRIVE

PALM BEACH SHORES, FL 334046218

Current Mailing Address: New Mailing Address:

1281 N OCEAN DR #168 SINGER ISLAND, FL 33404

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

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

MYERS, ARTHUR R JR 26 LAKE DRIVE PALM BEACH SHORES, FL 334046218 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:

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 MGR 04/10/2012