

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107461

FILED
May 11, 2009
Secretary of State

Entity Name: MARION PROPERTIES & INVESTMENTS, LLC

Current Principal Place of Business:

1834 S.W. 1ST AVENUE
OCALA, FL 34474

New Principal Place of Business:

1834 S.W. 1ST AVENUE
STE 101
OCALA, FL 34471

Current Mailing Address:

1834 S.W. 1ST AVENUE
OCALA, FL 34474

New Mailing Address:

1834 S.W. 1ST AVENUE
STE 101
OCALA, FL 34471

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KOHLI, NAGESH
1834 S.W. 1ST AVENUE
OCALA, FL 34474 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: MGRM () Delete
Name: KOHLI, NAGESH
Address: 1834 S.W. 1ST AVENUE
City-St-Zip: OCALA, FL 34474

Title: MGRM () Delete
Name: BAPATLA, AMRUTH S
Address: 6041 S.W. 73RD STREET ROAD
City-St-Zip: OCALA, FL 34476

Title: MGRM () Delete
Name: ROHATGI, RAKESH
Address: 321 S.E. 29TH PLACE, SUITE 102
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: HUQ, NASIN
Address: 3200 S.W. 34TH AVE.
City-St-Zip: OCALA, FL 33474

Title: MGRM () Delete
Name: PATEL, SANJAY
Address: 310 S.E. 29TH PLACE, SUITE 100
City-St-Zip: OCALA, FL 34471

Title: MGRM () Delete
Name: PURUSHOTTAM, MITRA
Address: 1834 S.W. 1ST AVE.
City-St-Zip: OCALA, FL 34474

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NAGESH KOHLI

MD

05/11/2009

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