2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110433

Entity Name: MAR'JON INVESTMENTS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
110 DAILEYS PLANTATION ROAD MCDONOUGH, GA 30253	110 DAILEYS PLANTATION DRIVE MCDONOUGH, GA 30253

Current Mailing Address:	**New Mailing Address:**
110 DAILEYS PLANTATION ROAD MCDONOUGH, GA 30253	110 DAILEYS PLANTATION DRIVE MCDONOUGH, GA 30253

FEI Number: 20-3809280   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:**
FRANKLIN H. WATSON, P.A. 5365 E. COUNTY HIGHWAY 30-A, SUITE 105 SEAGROVE BEACH, FL 32459 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:	MGRM ( ) Delete
Name:	KAERCHER, MARILYN N
Address:	110 DAILEYS PLANTATION ROAD
City-St-Zip:	MCDONOUGH, GA 30253

Title:	MGRM ( ) Delete
Name:	RAULINS, JOHN
Address:	110 DAILEYS PLANTATION ROAD
City-St-Zip:	MCDONOUGH, GA 30253

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	HUNT, CAROL M
Address:	110 DAILEYS PLANTATION DRIVE
City-St-Zip:	MCDONOUGH, GA 30253

Title:	MGRM (X) Change ( ) Addition
Name:	RAULINS, JOHN
Address:	110 DAILEYS PLANTATION DRIVE
City-St-Zip:	MCDONOUGH, GA 30253

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: CAROL M HUNT   MGRM   04/29/2009
_____
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date