2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113240

Entity Name: MARCIA'S FERRETS, LLC.

FILED Mar 11, 2009 Secretary of State

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

114 S.W. GRAHAM ST

PORT CHARLOTTE, FL 33952 US

Current Mailing Address: New Mailing Address:

114 S.W. GRAHAM ST

PORT CHARLOTTE, FL 33952 US

FEI Number: 20-3840371 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:

JOHNSON, MARYLOU C JOHNSON, MARK L 114 S.W. GRAHAM ST 114 S.W. GRAHAM ST

PORT CHARLOTTE, FL 33952 US PORT CHARLOTTE, FL 33952 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: MARIE BENTON 03/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: JOHNSON, MARYLOU C Name: JOHNSON, MARK L
Address: 114 S.W. GRAHAM ST Address: 114 S.W. GRAHAM ST

City-St-Zip: PORT CHARLOTTE, FL 33952 US City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: MARK L JOHNSON MGRM 03/11/2009