

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 20, 2009
Secretary of State**

DOCUMENT# L06000007514

Entity Name: MARL LAKE PROPERTIES, L.L.C.

Current Principal Place of Business:

15700 BAHAMA WAY
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

15700 BAHAMA WAY
BOKEELIA, FL 33922

New Mailing Address:

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:

Name and Address of New Registered Agent:

WRIGHT, CHRISTINE F
2735 SANTA BARBARA BLVD
201
CAPE CORAL, FL 33914 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:

ADDITIONS/CHANGES:

Title: PRES () Delete
Name: GARLICK, ALENE
Address: 15700 BAHAMA WAY
City-St-Zip: BOKEELIA, FL 33922

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

Title: VP () Delete
Name: THOMAS, JOHN M II
Address: 15700 BAHAMA WAY
City-St-Zip: BOKEELIA, FL 33922

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: ALENE GARLICK

PRES

06/20/2009

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