

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037601

Entity Name: MARLANNAH GROUP, LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

4067 GALLAGHER LOOP
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

4067 GALLAGHER LOOP
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 87-0768304 FEI Number Applied For () FEI Number Not Applicable () 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:

RUFFIER, JOHN D
450 S. ORANGE AVENUE, STE. 800
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

CROLL, ROBERT
4067 GALLAGHER LOOP
CASSELBERRY, FL 32707 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: ROBERT CROLL

05/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: CROLL, ROBERT JR
Address: 4067 GALLAGHER LOOP
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

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: ROBERT CROLL

MR

05/13/2008

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