

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054597

FILED
Aug 27, 2009
Secretary of State

Entity Name: MAR INVESTMENT ENTERPRISES, LLC

Current Principal Place of Business:

P.O. BOX 13090
FT PIERCE, FL 34979

New Principal Place of Business:

1914 ESPLANADE AVENUE NORTH
FT PIERCE, FL 34982

Current Mailing Address:

P.O. BOX 13090
FT PIERCE, FL 34979

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

Name and Address of New Registered Agent:

RITCHIE, MARY ANNE
1914 ESPLANADE AVENUE NORTH
FORT PIERCE, FL 34982 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: MGR () Delete
Name: RITCHIE, MARY ANNE
Address: P.O. BOX 13090
City-St-Zip: FT PIERCE, FL 34979

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RITCHIE, MARY ANNE
Address: 1914 ESPLANADE AVENUE NORTH
City-St-Zip: FT PIERCE, FL 34982

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: MARY ANNE RITCHIE

MGR

08/27/2009

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