

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063998

Entity Name: MARIEL COMPANY, LLC

FILED
Jun 19, 2009
Secretary of State

Current Principal Place of Business:

5925 SHORE BLVD. S.
SUITE 311
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5143
GULFPORT, FL 33737 US

New Mailing Address:

5925 SHORE BLVD. S.
SUITE 311
GULFPORT, FL 33707 US

FEI Number: 20-5093923 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:

Name and Address of New Registered Agent:

COFFING, MARJORY A
5925 SHORE BLVD. S.
SUITE 311
GULFPORT, FL 33707 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: COFFING, MARJORY A
Address: 5925 SHORE BLVD. S. SUITE 311
City-St-Zip: GULFPORT, FL 33707 US

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: MARJORY A COFFING

MGR.

06/19/2009

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