

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063998

Entity Name: MARIEL COMPANY, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

7420 BAY ISLAND DRIVE
SUITE 374
S. PASADENA, FL 33707 US

New Mailing Address:

7420 BAY ISLAND DRIVE
SUITE 374
S. PASADENA, 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:

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

Name and Address of New Registered Agent:

COFFING, MARJORY A
7420 BAY ISLAND DRIVE
SUITE 374
S. PASADENA, 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

05/03/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COFFING, MARJORY A
Address: 7420 BAY ISLAND DRIVE
City-St-Zip: S. PASADENA, FL 33707 US

I hereby 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 COFFING

MS.

05/03/2010

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