

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086950

FILED
Feb 04, 2008
Secretary of State

Entity Name: MARIOTTI COURT INVESTMENTS, LLC

Current Principal Place of Business:

4545 MARIOTTI COURT
UNIT H
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

PO BOX 1539
SARASOTA, FL 34230

New Mailing Address:

4545 MARIOTTI COURT
UNIT H
SARASOTA, FL 34233

FEI Number: 20-8854599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 S. PINEAPPLE AVENUE, 10TH FL
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: DOERR, KENNETH D
Address: 240 S. PINEAPPLE AVE., 10TH FL
City-St-Zip: SARASOTA, FL 34236

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: FEZZA, JOHN P
Address: 4545 MARIOTTI COURT, STE. H
City-St-Zip: SARASOTA, FL 34233

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: KENNETH D. DOERR

MGR

02/04/2008

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