

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086950

FILED  
Aug 12, 2009  
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:

458 WALLS WAY  
OSPREY, FL 34229

## Current Mailing Address:

4545 MARIOTTI COURT  
UNIT H  
SARASOTA, FL 34233

## New Mailing Address:

458 WALLS WAY  
OSPREY, FL 34229 FL

FEI Number: 20-8854599      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:

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

## Name and Address of New Registered Agent:

FEZZA, JOHN  
4545 MARIOTTI CT  
SUITE H  
SARASOTA, FL 34223 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: JOHN FEZZA

08/12/2009

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: FEZZA, JOHN  
Address: 458 WALLS WAY  
City-St-Zip: OSPREY, FL 34229

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: JOHN FEZZA

MNG

08/12/2009

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