2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086950

Entity Name: MARIOTTI COURT INVESTMENTS, LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

458 WALLS WAY 458 WALLS WAY

OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

458 WALLS WAY 458 WALLS WAY

OSPREY, FL 34229 FL OSPREY, FL 34229 US

FEI Number: 20-8854599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FEZZA, JOHN

 Address:
 458 WALLS WAY

 City-St-Zip:
 OSPREY, FL 34229 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 Statues.

SIGNATURE: JOHN FEZZA MGR 02/24/2011