2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086950

Entity Name: MARIOTTI COURT INVESTMENTS, LLC

FILED May 21, 2012 Secretary of State

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

458 WALLS WAY OSPREY, FL 34229 US

Current Mailing Address: New Mailing Address:

458 WALLS WAY 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
4545 MARIOTTI CT
458 WALLS WAY
SUITE H
OSPREY, FL 34229 US
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: 05/21/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FEZZA, HEIDI
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 P. FEZZA MNG 05/21/2012