

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104499

Entity Name: MARLOW GROUP HOLDINGS, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

27275 JOLLY RODGER LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

4001 SANTA BARBARA BLVD
NAPLES, FL 34104

Current Mailing Address:

4001 SANTA BARBARA BLVD.
NAPLES, FL 34124

New Mailing Address:

4001 SANTA BARBARA BLVD
NAPLES, FL 34104

FEI Number: 61-2219608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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: MGRM
Name: WAITER WOODHOUSE, LORRAINE D
Address: 4001 SANTA BARBARA BLVD
City-St-Zip: NAPLES, FL 34104

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: LORRAINE D. WAITER WOODHOUSE

MGRM

04/12/2012

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