## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000106751

Entity Name: MANGO MARLEY'S LLC

FILED Mar 09, 2009 Secretary of State

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

3102 HIGHWAY 98 3104 HIGHWAY 98

MEXICO BEACH, FL 32456 US MEXICO BEACH, FL 32456 US

Current Mailing Address: New Mailing Address:

3102 HIGHWAY 98 260 MARINA DRIVE

MEXICO BEACH, FL 32456 US PORT ST JOE, FL 32456 US

FEI Number: 20-5895411 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:

KERIGAN, TIMOTHY R

JOHNSON, STEVEN T

102 BUCCANEER DRIVE

1007 CYPRESS LANE

PORT OF FLOORING ALIGN

PORT OF FLOORING ALIGN

102 BUCCANEER DRIVE

102 BUCCANEER DRIVE

103 CYPRESS LANE

PORT ST. JOE, FL 32456 US PORT ST. JOE, FL 32456 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: STEVE T JOHNSON 03/09/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:KERIGAN, TIMOTHY RName:KERIGAN, TIMOTHY RAddress:1406 MONUMENT AVEAddress:102 BUCCANEER DRIVECity-St-Zip:PORT ST. JOE, FL 32456 USCity-St-Zip:PORT ST. JOE, FL 32456 US

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 JOHNSON, STEVE
 Name:

 Address:
 1007 CYPRESS LANE
 Address:

 City-St-Zip:
 MEXICO BEACH, FL 32410 US
 City-St-Zip:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

Name: MARSHALL, LYNN C Name: JOHNSON, TERRY G
Address: 9228 AUGER AVE Address: 1205 RAVENWOOD CIRCLE
City-St-Zip: PORT ST. JOE, FL 32456 US City-St-Zip: VALDOSTA, GA 31602 US

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: STEVE T JOHNSON MGRM 03/09/2009