

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111263

FILED
Apr 29, 2010
Secretary of State

Entity Name: MARION INVESTMENT GROUP, LLC

Current Principal Place of Business:

4321 S.E. 40TH LANE
OCALA, FL 34480

New Principal Place of Business:

1046 SE 11 TERRACE
OCALA, FL 34471 US

Current Mailing Address:

4321 S.E. 40TH LANE
OCALA, FL 34480

New Mailing Address:

1046 SE 11 TERRACE
OCALA, FL 34471 US

FEI Number: 11-3796029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, ANTHONY
4321 S.E. 40TH LANE
OCALA, FL 34480 US

Name and Address of New Registered Agent:

CORTES, JOSE H JR.
4 SOUTHEAST BROADWAY STREET
OCALA, FL 34471 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: JOSE H. CORTES, JR.

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CORTES, JOSE H JR.
Address: 1046 SE 11 TERRACE
City-St-Zip: OCALA, FL 34471 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 Statutes.

SIGNATURE: JOSE H. CORTES, JR.

MGR

04/29/2010

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