

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017884

FILED
Jan 12, 2008
Secretary of State

Entity Name: MARION PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

2760 PERSIMMON LOOP
THE VILLAGE, FL 32162 US

New Principal Place of Business:

2760 PERSIMMON LOOP
THE VILLAGES, FL 32162 US

Current Mailing Address:

2760 PERSIMMON LOOP
THE VILLAGE, FL 32162 US

New Mailing Address:

2760 PERSIMMON LOOP
THE VILLAGES, FL 32162 US

FEI Number: 20-8468906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLINA, PHILIP
12727 NW 21ST PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GALLINA, PHILIP J
2760 PERSIMMON LOOP
THE VILLAGES, FL 32162 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: PHILIP J. GALLINA

01/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MMBR () Change (X) Addition
Name: GALLINA, PHILIP J
Address: 2760 PERSIMMON LOOP
City-St-Zip: THE VILLAGES, FL 32162 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: PHILIP J. GALLINA

MMBR

01/12/2008

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