2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017884

Entity Name: MARION PROPERTY MANAGEMENT LLC

US

FILED Apr 08, 2010 Secretary of State

Date

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

2760 PERSIMMON LOOP THE VILLAGES, FL 32162

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MMBR

 Name:
 GALLINA, PHILIP J

 Address:
 2760 PERSIMMON LOOP

 City-St-Zip:
 THE VILLAGES, FL 32162 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: PHILIP J. GALLINA MMBR 04/08/2010