

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000020406

FILED
Apr 29, 2008
Secretary of State

Entity Name: MARIAN J. L.L.C.

Current Principal Place of Business:

4181 MADURA RD.
GULF BREEZE, FL 32563 US

New Principal Place of Business:

Current Mailing Address:

4181 MADURA RD.
GULF BREEZE, FL 32563 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

MARIAN, BROXSOND J MGRM
4053 LONDWOOD CIRCLE
GULF BREEZE, FL 32563 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: MARIAN J. BROXSON

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BROXSON, MARIAN J
Address: 4181 MADURA RD.
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROXSON, MARIAN J
Address: 4053 LONGWOOD CIRCLE
City-St-Zip: GULF BREEZE, FL 32563 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: MARIAN J. BROXSON

MGRM

04/29/2008

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