

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033873

FILED
Mar 31, 2010
Secretary of State

Entity Name: MARATHON RE GROUP, LLC

Current Principal Place of Business:

183 OCEAN HOLLOW LANE
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

183 OCEAN HOLLOW LANE
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 20-8752870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, BRADWISH W
183 OCEAN HOLLOW LANE
SAINT AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BRADWISH, ROBERT W
Address: 183 OCEAN HOLLOW LANE
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: ROBERT W BRADWISH

MGRM

03/31/2010

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