

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037368

Entity Name: 3502 MARINER HOLDINGS, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3502 MARINER BOULEVARD
SPRING HILL, FL 34609 US

New Principal Place of Business:

Current Mailing Address:

5350 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

New Mailing Address:

15215 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 US

FEI Number: 33-1162565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JOHNNY G
5350 SPRING HILL DRIVE
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

HILL, JOHNNY G
15215 CORTEZ BOULEVARD
BROOKSVILLE, FL 34613 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: JOHNNY G. HILL

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PIERRE, JUDE-FARLEY
Address: 15215 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34613 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUDE-FARLEY PIERRE

MGRM

01/16/2009

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