

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000042667

FILED
Apr 16, 2009
Secretary of State

Entity Name: MARATHON KEY UNIT 24 LLC

Current Principal Place of Business:

12399 OVERSEAS HIGHWAY
UNIT 24
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

1006 TULLAMORE PLACE
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 20-8889214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF THOMAS D. WRIGHT, CHARTERED
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

RUSSO, ROBERT M
7211 SIMRAN LANE
MARATHON, FL 33050 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: ROBERT M. RUSSO

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSO, ROBERT M
Address: 1006 TULLAMORE PLACE
City-St-Zip: ALPHARETTA, GA 30022 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: ROBERT M. RUSSO

MGRM

04/16/2009

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