

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# L07000065631

Entity Name: 355 NW MARION, LLC

Current Principal Place of Business:

1189 SW BROADVIEW ST
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2907
SOUTHAMPTON, NY 11969 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

DUFFY, WILLIAM
1189 SW BROADVIEW ST
PORT ST LUCIE, FL 34983 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: MR. () Delete
Name: DUFFY, WILLIAM
Address: P.O. BOX 2907
City-St-Zip: SOUTHAMPTON, NY 11969

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: WILLIAM DUFFY

MR.

04/15/2009

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