

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079381

Entity Name: MARYSOL HOLDINGS, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

3972 BISCAYNE DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

3972 BISCAYNE DRIVE
WINTER SPRINGS, FL 32708

New Mailing Address:

668 N. ORLANDO AVE
SUITE 107
MAITLAND, FL 32751

FEI Number: 26-0666729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALEGO LAW GROUP
232 ANDALUSIA AVENUE
SUITE 202
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARTIN, MIGUEL L
668 N. ORLANDO AVE.
SUITE 107
MAITLAND, FL 32751 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: MIGUEL L. MARTIN

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, MIGUEL L
Address: 3972 BISCAYNE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGRM () Delete
Name: MARTIN, DEBRA S
Address: 3972 BISCAYNE DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

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

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: MIGUEL L. MARTIN

MGRM

01/28/2009

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