

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079597

FILED
Jan 07, 2008
Secretary of State

Entity Name: MARLA CLITES, LLC

Current Principal Place of Business:

21019 LONESOME ACRE RD.
WIMAUMA, FL 33598

New Principal Place of Business:

Current Mailing Address:

21019 LONESOME ACRE RD.
WIMAUMA, FL 33598

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:

ELLIS, JOHN
9524 CARDY STREET
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

ELLIS, JOHN
21019 LONESOME ACRE RD
WIMAUMA, FL 33598 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: _____

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELLIS, JOHN
Address: 21019 LONESOME ACRE RD.
City-St-Zip: WIMAUMA, FL 33598

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: JOHN ELLIS

MGR

01/07/2008

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