

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086227

FILED
May 13, 2009
Secretary of State

Entity Name: MARATHON WORKS, LLC

Current Principal Place of Business:

1102 NORTH MILLS AVENUE
ORLANDO, FL 32802 US

New Principal Place of Business:

1102 NORTH MILLS AVENUE
ORLANDO, FL 32803 US

Current Mailing Address:

1102 NORTH MILLS AVENUE
ORLANDO, FL 32802 US

New Mailing Address:

1102 NORTH MILLS AVENUE
ORLANDO, FL 32803 US

FEI Number: 06-3112155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HUGHES, JON
1102 NORTH MILLS AVENUE
ORLANDO, FL 32802 US

Name and Address of New Registered Agent:

HUGHES, JON
1102 NORTH MILLS AVENUE
ORLANDO, FL 32803 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: _____

05/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUGHES, JON
Address: 1102 NORTH MILLS AVENUE
City-St-Zip: ORLANDO, FL 32802

Title: MGRM () Delete
Name: HUGHES, BETSEY
Address: 1102 NORTH MILLS AVENUE
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUGHES, JON
Address: 1102 NORTH MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803

Title: MGRM (X) Change () Addition
Name: HUGHES, BETSEY
Address: 1102 NORTH MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803

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: JON A. HUGHES

MGRM

05/13/2009

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