2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086298

Entity Name: MAR ACRES LLC

FILED Mar 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 N. ORANGE AVENUE 734 W. COLONIAL DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

1920 N. ORANGE AVENUE 734 W. COLONIAL DRIVE ORLANDO, FL 32804 ORLANDO, FL 32804

FEI Number: 33-1178278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCELIN, JACKSON
1920 N. ORANGE AVE
ORLANDO, FL 32804 US

MARCELIN, JACKSON
734 W. COLONIAL DRIVE
ORLANDO, FL 32804 US

ORLANDO, FL 32804 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: JACKSON MARCELIN 03/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARCELIN, JACKSON
 Name:
 MARCELIN, JACKSON

 Address:
 1920 N. ORANGE AVENUE
 Address:
 734 W. COLONIAL DRIVE

 City-St-Zip:
 ORLANDO, FL 3284
 City-St-Zip:
 ORLANDO, FL 32804

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: JACKSON MARCELIN MM 03/10/2009