

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094956

Entity Name: MARLON SANTOS, L.L.C.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4869 COUNTY ROAD 128
WILDWOOD, FL 34785

New Principal Place of Business:

1040 GOLDEN ISLE DRIVE
MT. DORA, FL 32757

Current Mailing Address:

4869 COUNTY ROAD 128
WILDWOOD, FL 34785

New Mailing Address:

1040 GOLDEN ISLE DRIVE
MT. DORA, FL 32757

FEI Number: 45-0573434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MARLON
4869 COUNTY ROAD 128
WILDWOOD, FL 34785 US

Name and Address of New Registered Agent:

SANTOS, MARLON
1040 GOLDEN ISLE DRIVE
MT. DORA, FL 32757 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANTOS, MARLON
Address: 4869 COUNTY ROAD 128
City-St-Zip: WILDWOOD, FL 34785

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANTOS, MARLON
Address: 1040 GOLDEN ISLE DRIVE
City-St-Zip: MT. DORA, FL 32757

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: MARLON SANTOS

MGRM

04/29/2009

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