

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100563

FILED
Feb 15, 2010
Secretary of State

Entity Name: LENHARDT MARION HOLDINGS, L.L.C.

Current Principal Place of Business:

1472 JORDAN HILLS COURT
CLEARWATER, FL 33756

New Principal Place of Business:

2420 KENT PLACE
CLEARWATER, FL 33764

Current Mailing Address:

1472 JORDAN HILLS COURT
CLEARWATER, FL 33756

New Mailing Address:

2420 KENT PLACE
CLEARWATER, FL 33764

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MALKE, TERESA L
2420 KENT PLACE
CLEARWATER, FL 33764 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: TERESA L. MALKE

02/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LENHARDT, PETER M
Address: 2420 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

Title: MGR
Name: MALKE, TERESA L
Address: 2420 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

Title: MGR
Name: PITTMAN, PATRICE M
Address: 2420 KENT PLACE
City-St-Zip: CLEARWATER, FL 33764

I hereby 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: PETER M. LENHARDT

MGR

02/15/2010

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