2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110265

Entity Name: MARION ACRES, LLC

FILED Jan 18, 2010 Secretary of State

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

19612 SW 69 PLACE

FORT LAUDERDALE, FL 33332

Current Mailing Address: New Mailing Address:

19612 SW 69 PLACE

FORT LAUDERDALE, FL 33332

FEI Number: 61-1547541 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:

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19612 ŚW 69TH PLACE 19612 ŚW 69TH PLACE

FORT LAUDERDALE, FL 33332 US FORT LAUDERDALE, FL 33332 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: PHIL DESAI 01/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BERGERON, RONALD M
Address: 19612 SW 69TH PLACE
City-St-Zip: FORT LAUDERDALE, FL 33332

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 Statues.

SIGNATURE: RONALD M BERGERON SR MGRM 01/18/2010