

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120489

Entity Name: MARENCO & SONS LLC

FILED
Mar 06, 2008
Secretary of State

Current Principal Place of Business:

200 LAKE VIEW DRIVE, APT. 211
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

200 LAKE VIEW DRIVE, APT. 211
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-1860030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARENCO, LUIGI
200 LAKE VIEW DRIVE, APT. 211
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARENCO, LUIGI
Address: 200 LAKE VIEW DRIVE, APT. 211
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: MARENCO, ESPERANZA
Address: 200 LAKE VIEW DRIVE, APT. 211
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: MARENCO, GIAN MARCO
Address: 200 LAKE VIEW DRIVE, APT. 211
City-St-Zip: WESTON, FL 33326

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: ESPERANZA MARENCO

MGR

03/06/2008

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