

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000886

FILED
Jan 10, 2009
Secretary of State

Entity Name: MARY G, LLC

Current Principal Place of Business:

1729 FLAGLER MANOR CIR
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1729 FLAGLER MANOR CIR
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARROLL, WILLIAM C
340 POINCIANA WAY STE 340
PALM BEACH, FL 33480 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PRES () Change (X) Addition
Name: GUSHEE, MARY C
Address: 1729 FLAGLER MANOR CIR LCE
City-St-Zip: WEST PALM BEACH, FL 33411 PB

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: MARY C. GUSHEE

PRES

01/10/2009

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