2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000886

Entity Name: MARY G, LLC

FILED Feb 20, 2011 Secretary of State

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

1729 FLAGLER MANOR CIR WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1729 FLAGLER MANOR CIR WEST PALM BEACH, FL 33411

FEI Number: 24-4292056 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:

CARROLL, WILLIAM C 340 POINCIANA WAY STE 340 PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: GUSHEE, MARY C

Address: 1729 FLAGLER MANOR CIRLCE City-St-Zip: WEST PALM BEACH, FL 33411 PB

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: MARY C. GUSHEE PRES 02/20/2011