2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000006328

Entity Name: THE MARION LAW FIRM, LLC

FILED May 12, 2009 Secretary of State

US

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

 310 S.E. 8TH STREET
 220 SE 36TH AVE

 OCALA, FL 34471
 US

 OCALA, FL 34471
 34471

Current Mailing Address: New Mailing Address:

310 S.E. 8TH STREET 220 SE 36TH AVE OCALA, FL 34471 US OCALA, FL 34471 US

FEI Number: 26-1795866 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:

MARION, BETTY D 1611 S.E. 11TH STREET OCALA, FL 34471 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MARION, BETTY D ESQ.
 Name:

 Address:
 1611 S.E. 11TH STREET
 Address:

 City-St-Zip:
 OCALA, FL 34471 US
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GLASPEY, KENNETH A ESQ.
 Name:

 Address:
 121 LITTLE ORANGE LAKE DRIVE
 Address:

 City-St-Zip:
 HAWTHORNE, FL 32640 US
 City-St-Zip:

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: KENNETH A. GLASPEY MGR 05/12/2009