

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007934

Entity Name: MARIANCARLO, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

66 NORTH ATLANTIC AVE., #205
COCOA BEACH, FL 32931

New Principal Place of Business:

21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960

Current Mailing Address:

66 NORTH ATLANTIC AVE., #205
COCOA BEACH, FL 32931

New Mailing Address:

21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960

FEI Number: 26-1937623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A ESQ.
21 ROYAL PALM POINTE, SUITE 100
VERO BEACH, FL 32960 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:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BARBIERI, CARLO
Address: 21 ROYAL PALM POINTE, STE 100
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM () Change (X) Addition
Name: BARBIERI, MARIANTONIA
Address: 21 ROYAL PALM POINTE, STE 100
City-St-Zip: VERO BEACH, FL 32960

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: SAMUEL A BLOCK

RA

04/28/2009

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