2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010796

Entity Name: MAR-LEE REALTY, LLC

FILED Mar 03, 2010 Secretary of State

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

8932 SHOAL CREEK LANE BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

8932 SHOAL CREEK LANE BOYNTON BEACH, FL 33437 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIENER, MARLYN J ESQ. 6111 BROKEN SOUND PARKWAY NW SUITE 330 BOCA RATON, FL 33487 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: MGR

Name: STELTZER, MARTIN
Address: 8932 SHOAL CREEK ROAD
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: MGR

Name: STELTZER, LIELA
Address: 8932 SHOAL CREEK ROAD
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: MARTIN STELTZER MGR 03/03/2010