

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036836

Entity Name: MARIETTA PLACE, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

1304 ALVIS ROAD
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

1304 ALVIS ROAD
JACKSONVILLE, FL 32220

New Mailing Address:

FEI Number: 26-2420290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALLEN, KEVIN
1304 ALVIS ROAD
JACKSONVILLE, FL 32220 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: ALLEN, KEVIN
Address: 1304 ALVIS ROAD
City-St-Zip: JACKSONVILLE, FL 32220

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 Statutes.

SIGNATURE: KEVIN ALLEN, MANAGING MEMBER

MGR

05/04/2010

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