

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000037462

Entity Name: MARATHON REALTY LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

LAKE MARY PROFESSIONAL CAMPUS
UNIT 9 D 1
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

LAKE MARY PROFESSIONAL CAMPUS
UNIT 9 D 1
LAKE MARY, FL 32746 US

New Mailing Address:

1307 S. INTL PKWY
SUITE 1071
LAKE MARY, FL 32746 US

FEI Number: 26-2415540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPPER, PETER
LAKE MARY PROFESSIONAL CAMPUS
UNIT 9 D 1
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

HOPPER, PETER
30 STONE GATE SOUTH
LONGWOOD, FL 32779 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: PETER HOPPER

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOPPER, PETER
Address: LAKE MARY PROFESSIONAL CAMPUS, UNIT 9 D 1
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: PETER HOPPER

MGRM

03/24/2009

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