

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000050857

FILED
Apr 14, 2009
Secretary of State

Entity Name: THE DAN MARRS GROUP, LLC

Current Principal Place of Business:

444 HENDRICKS ISLE
APT 304
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1130 NE 17TH WAY
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

444 HENDRICKS ISLE
APT 304
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1130 NE 17TH WAY
FORT LAUDERDALE, FL 33304 US

FEI Number: 26-2661536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, JONES, MONTEFUSCO, INGINO & MOREHEA
1333 S UNIVERSITY DRIVE
SUITE 201
PLANTATION, FL 33324 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: MGRM () Delete
Name: MARRS, DANNY D
Address: 444 HENDRICKS ISLE APT 304
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARRS, DANNY D
Address: 1130 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: DANNY D MARRS

MGRM

04/14/2009

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