2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057036

Entity Name: ALL MARION REALTY, LLC

FILED Mar 12, 2009 Secretary of State

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

8783 SE 59TH AVE OCALA, FL 34472

Current Mailing Address: New Mailing Address:

8783 SE 59TH AVE OCALA, FL 34472

FEI Number: 26-2725825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 JACKSON, DALE
 JACKSON, DALE R

 8783 SE 59TH AVE
 8783 SE 59TH AVE

 OCALA, FL 34472 US
 OCALA, FL 34472 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: DALE R. JACKSON 03/12/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JACKSON, DALE
 Name:

 Address:
 8783 SE 59TH AVE
 Address:

 City-St-Zip:
 OCALA, FL 34472
 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: DALE R. JACKSON MGRM 03/12/2009