

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060125

FILED
Jan 17, 2009
Secretary of State

Entity Name: MARMOR INVESTMENTS, LLC

Current Principal Place of Business:

1866 MORRILL STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

1866 MORRILL STREET
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 26-3102892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATE G. BURNETT, P.A.
711 FIFTH AVENUE SOUTH
#210
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

AC GLOBAL MANAGEMENT, LLC
5830 COPPER LEAF LANE
NAPLES, FL 34116 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: ANNETTE JUNG

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KHAMMASH, TIMO
Address: 1866 MORRILL STREET
City-St-Zip: SARASOTA, FL 34236 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: TIMO KHAMMASH

MGRM

01/17/2009

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