

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062613

Entity Name: JOHN MAROUSSAS LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

524B NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

524B NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403

New Mailing Address:

78 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410

FEI Number: 26-2881748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROUSSAS, JOHN
524B NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403 US

Name and Address of New Registered Agent:

MAROUSSAS, JOHN
78 PRINCEWOOD LANE
PALM BEACH GARDENS, FL 33410 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: JOHN MAROUSSAS

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAROUSSAS, JOHN
Address: 524B NORTHLAKE BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33403

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAROUSSAS, JOHN
Address: 78 PRINCEWOOD LANE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOHN MAROUSSAS

MR

01/08/2009

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