2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062613

Entity Name: JOHN MAROUSSAS LLC

FILED Feb 18, 2010 Secretary of State

Date

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

524B NORTHLAKE BLVD.

PALM BEACH GARDENS, FL 33403

Current Mailing Address: New Mailing Address:

78 PRINCEWOOD LANE 78 PRINCEWOOD LANE

PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-2881748 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:

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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MAROUSSAS, JOHN Address: 78 PRINCEWOOD LANE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby 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 Statues.

SIGNATURE: JOHN MAROUSSAS MGR 02/18/2010