

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066815

FILED
Mar 20, 2009
Secretary of State

Entity Name: MARATHON OUT LOUD, LLC

Current Principal Place of Business:

11400 OVERSEAS HIGHWAY
SUITE 216
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 522739
MARATHON SHORES, FL 33052

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAINES, STAN
11400 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

HAINES, STAN
11400 OVERSEAS HIGHWAY
SUITE 216
MARATHON, FL 33050 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: STAN HAINES

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAINES, STAN
Address: P. O. BOX 522739
City-St-Zip: MARATHON SHORES, FL 33052

Title: MGRM () Delete
Name: HAINES, SUSAN L
Address: P. O. BOX 522739
City-St-Zip: MARATHON SHORES, FL 33052

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN L. HAINES

MGRM

03/20/2009

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