

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074364

FILED
Mar 01, 2009
Secretary of State

Entity Name: MARR CONSULTING GROUP, LLC

Current Principal Place of Business:

910 BROOKWOOD DR.
TALLAHASSEE, FL 32308

New Principal Place of Business:

1212 HAWTHORNE STREET
TALLAHASSEE, FL 32308

Current Mailing Address:

910 BROOKWOOD DR.
TALLAHASSEE, FL 32308

New Mailing Address:

1212 HAWTHORNE STREET
TALLAHASSEE, FL 32308

FEI Number: 26-3114387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARR, DIANA M
910 BROOKWOOD DR.
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

MARR, DIANA M
1212 HAWTHORNE STREET
TALLAHASSEE, FL 32308 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:

03/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARR, DIANA M
Address: 910 BROOKWOOD DR.
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARR, DIANA M
Address: 1212 HAWTHORNE STREET
City-St-Zip: TALLAHASSEE, FL 32308

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: DIANA M. MARR

MGRM

03/01/2009

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