2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094495

Entity Name: MARLEY & MARLEY ENTERPRISES, LLC

FILED Apr 25, 2012 Secretary of State

Date

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

39 WEST HIGH POINT ROAD STUART, FL 34996

Current Mailing Address: New Mailing Address:

39 WEST HIGH POINT ROAD STUART, FL 34996

FEI Number: 27-1651283 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:

MARLEY, JACK 39 WEST HIGH POINT ROAD STUART, FL 34996 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: MGRM

Name: MARLEY, JACK

Address: 39 WEST HIGH POINT ROAD

City-St-Zip: STUART, FL 34996

Title: MGRM

Name: MARLEY, JANET

Address: 39 WEST HIGH POINT ROAD

City-St-Zip: STUART, FL 34996

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: JANET MARLEY MGRM 04/25/2012