

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005649

FILED
Apr 16, 2010
Secretary of State

Entity Name: MARLEY CONSTRUCTION COMPANY LLC

Current Principal Place of Business:

5209 LAKE LE CLARE RD
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

5209 LAKE LE CLARE RD
LUTZ, FL 33558

New Mailing Address:

PO BOX 340513
TAMPA, FL 33694

FEI Number: 59-3164342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRETTA, JOHN A
5209 LAKE LE CLARE RD
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARRETTA, JOHN A
Address: 5209 LAKE LE CLARE RD
City-St-Zip: LUTZ, FL 33558

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 Statutes.

SIGNATURE: JOHN A. MARRETTA

MGRM

04/16/2010

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