

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012339

FILED
Jun 18, 2010
Secretary of State

Entity Name: MARION PROPERTY & DEVELOPMENT, LLC

Current Principal Place of Business:

989 AMES BARINEAU ROAD
HAVANA, FL 32333

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 607
HAVANA, FL 32333

New Mailing Address:

FEI Number: 32-0276695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEGBESIE, DIANE
989 AMES BARINEAU ROAD
HAVANA, FL 32333 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: VIEGBESIE, DIANE W
Address: P.O. BOX 607
City-St-Zip: HAVANA, FL 32333

Title: MGRM
Name: WATKINS, PATRICK M
Address: P.O. BOX 607
City-St-Zip: HAVANA, FL 32333

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: DIANE W VIEGBESIE

MGRM

06/18/2010

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