2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000041211

Entity Name: MARLEY RE, LLC

FILED Feb 07, 2012 Secretary of State

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

1707 LAKE CYPRESS DRIVE 1707 LAKE CYPRESS DRIVE SAFETY HARBOR, FL 34695 UN

Current Mailing Address: New Mailing Address:

1707 LAKE CYPRESS DRIVE SAFETY HARBOR, FL 34695

FEI Number: 26-4768410 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:

CHISZAR, SANDRA 1707 LAKE CYPRESS DRIVE SAFETY HARBOR, FL 34695 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHISZAR, SANDRA

Address: 1707 LAKE CYPRESS DRIVE City-St-Zip: SAFETY HARBOR, FL 34695

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: SANDRA CHISZAR MGRM 02/07/2012