2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060488

Entity Name: MARILYNJAMES LLC

FILED Feb 17, 2010 Secretary of State

Date

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

5328 MOSAIC DRIVE HOLIDAY, FL 34690 US

Current Mailing Address: New Mailing Address:

PO 3384 PO BOX 3384

HOLIDAY, FL 34692 US HOLIDAY, FL 34692 US

FEI Number: 27-0410102 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:

COOPER, JAMES R 5328 MOSAIC DRIVE HOLIDAY, FL 34690 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:
 COOPER, JAMES R

 Address:
 5328 MOSAIC DR.

 City-St-Zip:
 HOLIDAY, FL 34690 US

Title: MGRM

 Name:
 COOPER, KAY V

 Address:
 5328 MOSAIC DRIVE

 City-St-Zip:
 HOLIDAY, FL 34690 US

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: JAMES R. COOPER MGRM 02/17/2010