

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064323

Entity Name: MARLO HOLDINGS LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

3662 AVALON PARK EAST BLVD
SUITE #2062
ORLANDO, FL 32828 US

New Principal Place of Business:

Current Mailing Address:

3662 AVALON PARK EAST BLVD
SUITE #2062
ORLANDO, FL 32828 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, THOMAS R
3662 AVALON PARK EAST BLVD
SUITE #2062
ORLANDO, FL 32828 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: CHAPMAN, MARTIN J
Address: 1455 NW 69TH TERRACE
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM
Name: CHAPMAN, LORENE L
Address: 1455 NW 69TH TERRACE
City-St-Zip: MARGATE, FL 33063 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 Statutes.

SIGNATURE: MARTIN CHAPMAN

MGRM

04/28/2010

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