

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000064619

FILED
Apr 30, 2010
Secretary of State

Entity Name: MARJAU IP HOLDINGS L.L.C

Current Principal Place of Business:

2660 MEGAN COURT
PALM HARBOR, FL 34684

New Principal Place of Business:

3111 WEST DR. MARTIN LUTHER KING, JR., BLV
SUITE 100
TAMPA, FL 33607

Current Mailing Address:

2660 MEGAN COURT
PALM HARBOR, FL 34684

New Mailing Address:

3111 WEST DR. MARTIN LUTHER KING, JR., BLV
SUITE 100
TAMPA, FL 33607

FEI Number: 27-0485699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINELLAS FLORIDIAN MANAGEMENT, LLC.
2660 MEGAN COURT
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MARJAU SYSTEMS CORPORATION
3111 WEST DR. MARTIN LUTHER KING, JR. BLVD
SUITE 100
TAMPA, FL 33607 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: MICHAEL G. MARCHANT

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JAUFMANN, EDWIN J JR
Address: 2660 MEGAN COURT
City-St-Zip: PALM HARBOR, FL 34684

Title: MGR
Name: MARCHANT, MICHAEL
Address: 2660 MEGAN COURT
City-St-Zip: PALM HARBOR, FL 34684

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: MICHAEL G. MARCHANT

MGR

04/30/2010

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