

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066392

Entity Name: MARBELLA VENTURES LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

12592 KIRBY SMITH RD
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

12592 KIRBY SMITH RD
ORLANDO, FL 32832

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:

HANSON, DENNIS
12592 KIRBY SMITH RD
ORLANDO, FL, FL 32832 US

Name and Address of New Registered Agent:

HANSON, DENNIS
12592 KIRBY SMITH RD
ORLANDO, FL 32832 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:

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HANSON, DENNIS
Address: 12592 KIRBY SMITH RD
City-St-Zip: ORLANDO, FL 32832

Title: MGR
Name: LAWTON, ALAN M
Address: 5468 PENWAY DR
City-St-Zip: ORLANDO, FL 32814

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: DENNIS R HANSON

MGR

01/12/2010

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