

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089287

FILED
Jan 17, 2010
Secretary of State

Entity Name: THE PROFESSOR AND MARIANNE, LLC

Current Principal Place of Business:

1320 WALTHAM AVENUE
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

1320 WALTHAM AVENUE
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 27-0940622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRAY, MARIANNE T
1320 WALTHAM AVENUE
ORLANDO, FL 32809 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: GRAY, MARIANNE T
Address: 1320 WALTHAM AVENUE
City-St-Zip: ORLANDO, FL 32809 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: MARIANNE GRAY

MGRM

01/17/2010

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