

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000023968

Entity Name: MARLOR HOLDINGS, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

12535 HIGHFIELD CIRCLE
LAKEWOOD RANCH, FL 34204

New Principal Place of Business:

ONE SOUTH SCHOOL AVE
SUITE 500
SARASOTA, FL 34237

Current Mailing Address:

PO BOX 3769
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 27-2045436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAND, GREGORY S ESQ.
BAND LAW GROUP, P.L.
ONE SOUTH SCHOOL AVENUE, SUITE 500
SARASOTA, FL 34237 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: BONGART, EDWARD L
Address: P O BOX 3769
City-St-Zip: SARASOTA, FL 34230

Title: MGRM
Name: BONGART, MARLIES J
Address: PO BOX 3769
City-St-Zip: SARASOTA, FL 34230

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: ELB

MGRM

02/16/2011

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