

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038274

Entity Name: MARIE YOUNG LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

803 WYNFIELD CIRCLE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

803 WYNFIELD CIRCLE
ST. AUGUSTINE, FL 32092

New Mailing Address:

FEI Number: 27-2329966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ELLIS, CHRIS M
7987 MONARCH COURT
DELRAY BEACH, FL 33446 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: CHRIS ELLIS

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YOUNG, MARIE
Address: 803 WYNFIELD CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32092

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: MARIE YOUNG

P

02/18/2011

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