

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069755

FILED
Apr 29, 2011
Secretary of State

Entity Name: MARATHON ENTERPRISE, LLC

Current Principal Place of Business:

3321 SE 53RD STREET
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3321 SE 53RD STREET
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

3776 SW 30 AVE
FORT LAUDERDALE, FL 33312

FEI Number: 37-1605209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GEORGE I
3321 SE 53RD STREET
FORT LAUDERDALE, FL 33312 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: JOHNSON, GEORGE I
Address: 3321 SE 53RD STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 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: GEORGE JOHNSON

MM

04/29/2011

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