

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000070721

Entity Name: MARLAC LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2647 PROFESSIONAL CIRCLE
SUITE 1203
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

25397 NORTH NORTHBRIDGE
HAWTHORNE WOODS, IL 60047

New Mailing Address:

FEI Number: 27-2996440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAFT, ELEANOR W
2647 PROFESSIONAL CIRCLE
SUITE 1203
NAPLES, FL 34119 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: LACH, JOHN
Address: 18 WYNSTONE WAY
City-St-Zip: BARRINGTON, IL 60010

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: JOHN LACH

MGRM

04/19/2011

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