

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000100771

FILED
Mar 15, 2011
Secretary of State

Entity Name: MARGE AND GENE INVESTMENTS LLC

Current Principal Place of Business:

12427 SW 22ND AVE
LAKE OSWEGO, OR 97035

New Principal Place of Business:

2427 SW 22ND AVE
LAKE OSWEGO, OR 97035

Current Mailing Address:

12427 SW 22ND AVE
LAKE OSWEGO, OR 97035

New Mailing Address:

2427 SW 22ND AVE
LAKE OSWEGO, OR 97035

FEI Number: 27-3545461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCO, ATHENA
4224 W. HENDERSON BLVD.
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

BARCO, ATHENA
107 CELAVA WAY
KISSIMMEE, FL 34743 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: ATHENA BARCO

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BALL, WILLIAM B
Address: 2427 SW 22ND AVE.
City-St-Zip: LAKE OSWEGO, OR 97035

Title: MGRM
Name: BALL, CLIFFORD O.
Address: 16 CAMELOT ST.
City-St-Zip: KENSINGTON, CA 94707

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: WILLIAM BALL

MGRM

03/15/2011

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