2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2012
Secretary of State

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Entity Name: 5032 MARION PLACE LLC

Current Principal Place of Business:

2462 FLAMINGO ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2462 FLAMINGO ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-4509238 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PETRIK, LANCE
2462 FLAMINGO ROAD
PALM BEACH GARDENS, FL 33410 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: PETRIK, LANCE
Address: 2462 FLAMINGO ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: JUCHNIEWICZ, GISELA
Address: 2462 FLAMINGO ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 Statues.

SIGNATURE: LANCE PETRIK MR. 04/03/2012

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