

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000053182

Entity Name: MARLECO, LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

103 NORTH BAY HILLS BLVD.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

103 NORTH BAY HILLS BLVD.
SAFETY HARBOR, FL 34695

New Mailing Address:

PO BOX 1002
SAFETY HARBOR, FL 34695

FEI Number: 45-4665747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLEN, MARGARITA B
103 NORTH BAY HILLS BLVD.
SAFETY HARBOR, FL 34695 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: MGR
Name: ALLEN, MARGARITA B
Address: 103 NORTH BAY HILLS BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGRM
Name: ALLEN, WILLIAM L
Address: 103 NORTH BAY HILLS BLVD.
City-St-Zip: SAFETY HARBOR, FL 34695

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: MARGARITA B. ALLEN

MGR

02/29/2012

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