2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000058295

Entity Name: MARCELLUS ENTERPRISES LLC

FILED Apr 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1536 KISH BOULEVARD NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

1536 KISH BOULEVARD NEW PORT RICHEY, FL 34655

FEI Number: 90-0731680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENNINGTON MOORE WILKINSON BELL & DUNBAR 2701 NORTH ROCKY POINT DRIVE SUITE 900 TAMPA, FL 33607 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: EGUINO, MARCELO
Address: 1536 KISH BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: MARCELO EGUINO MGR 04/10/2012