2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000073289

Entity Name: MARION CAPITAL, LLC

FILED Mar 23, 2012 Secretary of State

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

1700 SOUTH MACDILL AVENUE, SUITE 260 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

1700 SOUTH MACDILL AVENUE, SUITE 260 TAMPA, FL 33629

FEI Number: 45-2602456 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:

SBAR, MARIAN H ESQ. 2309 SOUTH MACDILL AVENUE TAMPA, FL 33629 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:

Γitle: MR

Name: DAVIS, CHARLES M JR.
Address: 1700 S MACDILL AVE, STE 260

City-St-Zip: TAMPA, FL 33629

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: CHARLES M DAVIS JR MGRM 03/23/2012