

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000081777

**FILED**  
**Jul 05, 2012**  
**Secretary of State**

**Entity Name:** MARZ PARK LLC.

**Current Principal Place of Business:**

8710 SW 170TH ST  
ARCHER, FL 32818

**New Principal Place of Business:**

8710 SW 170TH ST  
ARCHER, FL 32618

**Current Mailing Address:**

8710 SW 170TH ST  
ARCHER, FL 32818

**New Mailing Address:**

8710 SW 170TH ST  
ARCHER, FL 32618

**FEI Number:** 45-5632588

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

AGENTS AND CORPORATIONS INC  
300 FIFTH AVE SOUTH STE 101-330  
NAPLES, FL 34102 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:** MELLS, GEORGE  
**Address:** 16422 SW 103RD AVE.  
**City-St-Zip:** ARCHER, FL 32618 US

**Title:** MGR  
**Name:** WHITFIELD, ROXANNE  
**Address:** 16422 SW 103RD AVE.  
**City-St-Zip:** ARCHER, FL 32618 US

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:** GEORGE L. MELLS

MGRM

07/05/2012

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