

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000098385

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Entity Name:** MARENGO HOLDINGS, L.L.C.

**Current Principal Place of Business:**

1103 LIVE OAK PLANTATION ROAD  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

55 OJIBWA SOUTH  
MONTICELLO, FL 32344

**Current Mailing Address:**

1103 LIVE OAK PLANTATION ROAD  
TALLAHASSEE, FL 32312

**New Mailing Address:**

55 OJIBWA SOUTH  
MONTICELLO, FL 32344

**FEI Number:** 45-3113254

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOLDBERG, STUART E ESQ.  
2039 CENTRE POINTE BLVD., SUITE 201  
TALLAHASSEE, FL 32308 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:** MAY, WILLIAM A  
**Address:** 55 OJIBWA SOUTH  
**City-St-Zip:** MONTICELLO, FL 32344

**Title:** MGRM  
**Name:** MAY, ASHLEY P  
**Address:** 55 OJIBWA SOUTH  
**City-St-Zip:** MONTICELLO, FL 32344

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:** ASHLEY P. MAY

MGRM

02/21/2012

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