

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118232

FILED
Jan 20, 2012
Secretary of State

Entity Name: MARBLE HEAD L.L.C.

Current Principal Place of Business:

2061 EAST VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706

New Principal Place of Business:

Current Mailing Address:

2061 EAST VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706

New Mailing Address:

FEI Number: 45-3610607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ERROLL D
2061 EAST VINA DEL MAR BLVD.
ST PETE BEACH, FL 33706 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: MARTIN, ERROLL D

Address: 2061 EAST VINA DEL MAR BLVD.

City-St-Zip: ST PETE BEACH, FL 33706

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: ERROLL MARTIN

MGR

01/20/2012

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