

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119696

Entity Name: MARIE ENTERTAINMENT LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6015 HICKORY GROVE LANE
PORT ORANGE, FL 32128

New Principal Place of Business:

Current Mailing Address:

6015 HICKORY GROVE LANE
PORT ORANGE, FL 32128

New Mailing Address:

FEI Number: 45-3595274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENSON, MARIE L
6015 HICKORY GROVE LANE
PORT ORANGE, FL 32128 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: MGR
Name: BARKER, CHARLES J
Address: 36 ORIENT AVE
City-St-Zip: BRENTWOOD, NY 11717

Title: MGRM
Name: MCDONALD, STEPHEN
Address: 20 ARBELL DRIVE
City-St-Zip: BRENTWOOD, NY 11717

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: STEPHEN MCDONALD

MGRM

04/30/2012

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