

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000128963

FILED  
Apr 12, 2012  
Secretary of State

Entity Name: MARIE ALLEN, LLC

**Current Principal Place of Business:**

22 WINDING CREEK WAY  
ORMOND BEACH, FL 32174

**New Principal Place of Business:**

**Current Mailing Address:**

22 WINDING CREEK WAY  
ORMOND BEACH, FL 32174

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired (X)

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

RINER, MARK  
22 WINDING CREEK WAY  
ORMOND BEACH, FL 32174    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: RINER, MARK  
Address: 22 WINDING CREEK WAY  
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: MGRM  
Name: MCCUNE, ANNA  
Address: 22 WINDING CREEK WAY  
City-St-Zip: ORMOND BEACH, FL 32174 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: ANNA MCCUNE

MGRM

04/12/2012

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