2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129934

Entity Name: MARATHON CAPITAL GROUP, LLC

FILED Sep 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13670 CALLINGTON DRIVE 16555 HOLLOW TREE LANE WELLINGTON, FL 33414 WELLINGTON, FL 33470

Current Mailing Address: New Mailing Address:

13670 CALLINGTON DRIVE 16555 HOLLOW TREE LANE WELLINGTON, FL 33414 WELLINGTON, FL 33470

FEI Number: 45-3814745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WHITELAW, CHARLES W III

13670 CALLINGTON DRIVE

WELLINGTON, FL 33414 US

WHITELAW, CHARLES W III

16555 HOLLOW TREE LANE

WELLINGTON, FL 33470 US

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: CHARLES W. WHITELAW III 09/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WHITELAW, CHARLES W III
Address: 16555 HOLLOW TREE LANE
City-St-Zip: WELLINGTON, FL 33470

Title: MGR

 Name:
 BUSCH, ALLYSON

 Address:
 16555 HOLLOW TREE LANE

 City-St-Zip:
 WELLINGTON, FL 33470

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 Statues.

SIGNATURE: CHARLES W. WHITELAW III MGR 09/28/2012