

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132504

FILED
Feb 08, 2012
Secretary of State

Entity Name: MARIAN WAY PROPERTIES, LLC

Current Principal Place of Business:

9028 CHAMPIONS WAY
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

Current Mailing Address:

160 OLD SPRINGS ROAD
260
ANNAHEIM HILLS, CA 92808 US

New Mailing Address:

FEI Number: 45-3979994 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMM, HAROLD A
9028 CHAMPIONS WAY
PT. ST. LUCIE, FL 34986 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: STONE, JEFF
Address: 160 OLD SPRINGS ROAD, # 260
City-St-Zip: ANAHEIM HILLS, CA 92808 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: JEFF STONE

MGRM

02/08/2012

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