

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136667

Entity Name: MICHAEL V. MARN, LLC

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

994 WHELK DRIVE
SANIBEL, FL 33957

New Principal Place of Business:

836 SAND DOLLAR DRIVE
SANIBEL, FL 33957

Current Mailing Address:

994 WHELK DRIVE
SANIBEL, FL 33957

New Mailing Address:

836 SAND DOLLAR DRIVE
SANIBEL, FL 33957

FEI Number: 27-4845181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARN, MICHAEL V
994 WHELK DRIVE
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

MARN, MICHAEL V
836 SAND DOLLAR DRIVE
SANIBEL, FL 33957 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: MICHAEL V. MARN

04/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARN, MICHAEL V
Address: 836 SAND DOLLAR DRIVE
City-St-Zip: SANIBEL, FL 33957

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: MICHAEL V. MARN

MGR

04/14/2012

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