

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000933

Entity Name: MARCHONE'S LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2503 N. RIVERSIDE DR.
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2503 N. RIVERSIDE DR.
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 52-2257756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, HOWARD
2503 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 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: P () Delete
Name: MARCHONE, FRANK
Address: 111 POMPANO BEACH BLVD #607
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MARCHONE, FRANK
Address: 2503 NORTH RIVERSIDE DR.
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK MARCHONE

PRES

01/16/2009

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