

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000237

Entity Name: MARMAC, LLC

FILED  
Mar 26, 2009  
Secretary of State

## Current Principal Place of Business:

1750 CLEARVIEW PKWY.  
METAIRIE, LA 700012470

## New Principal Place of Business:

1750 CLEARVIEW PKWY.  
METAIRIE, LA 70001

## Current Mailing Address:

17500 MARKET ST  
CHANNELVIEW, TX 77530

## New Mailing Address:

FEI Number: 55-0334972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 ( ) Delete  
Name: RICCOBENE, PATRICK  
Address: 1750 CLEARVIEW PKWY.  
City-St-Zip: METAIRIE, LA 700012470

Title: MGR ( ) Delete  
Name: HANBY, DAVID C JR  
Address: 1750 CLEARVIEW PKWY.  
City-St-Zip: METAIRIE, LA 700012470

Title: MGR ( ) Delete  
Name: KNIGHT, DALE A  
Address: 1750 CLEARVIEW PKWY.  
City-St-Zip: METAIRIE, LA 700012470

Title: MGR ( ) Delete  
Name: KOPTISH, ROGER B  
Address: 1750 CLEARVIEW PKWY.  
City-St-Zip: METAIRIE, LA 700012470

Title: MGR ( ) Delete  
Name: BRENDAN, RICCO B  
Address: 15150 N HAYDEN RD STE D201  
City-St-Zip: SCOTTSDALE, AZ 85260

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RICCOBENE, PATRICK  
Address: 1750 CLEARVIEW PKWY.  
City-St-Zip: METAIRIE, LA 70001

Title: MGR (X) Change ( ) Addition  
Name: HANBY, DAVID C JR  
Address: 1750 CLEARVIEW PKWY.  
City-St-Zip: METAIRIE, LA 70001

Title: MGR (X) Change ( ) Addition  
Name: KNIGHT, DALE A  
Address: 1750 CLEARVIEW PKWY.  
City-St-Zip: METAIRIE, LA 70001

Title: MGR (X) Change ( ) Addition  
Name: KOPTISH, ROGER B  
Address: 1750 CLEARVIEW PKWY.  
City-St-Zip: METAIRIE, LA 70001

Title: MGR (X) Change ( ) Addition  
Name: RICCOBENE, BRENDAN  
Address: 15150 N HAYDEN RD STE D201  
City-St-Zip: SCOTTSDALE, AZ 85260

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: DAVID C. HANBY, JR.

MGR

03/26/2009

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