

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000000237

FILED
Apr 26, 2010
Secretary of State

Entity Name: MARMAC, LLC

Current Principal Place of Business:

1750 CLEARVIEW PKWY.
METAIRIE, LA 70001

New Principal Place of Business:

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
Name: RICCOBENE, PATRICK
Address: 1750 CLEARVIEW PKWY.
City-St-Zip: METAIRIE, LA 70001

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

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

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

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

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: DAVID C. HANBY, JR.

MGR

04/26/2010

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