

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002753

FILED
Jan 28, 2009
Secretary of State

Entity Name: MARINELLA INVESTMENTS, LLC

Current Principal Place of Business:

C/O CORPORATION
STE 2700 CENTERVILLE RD
WILMINGTON, DE 19808

New Principal Place of Business:

Current Mailing Address:

2711 CENTERVILLE ROAD, STE. 400
WILMINGTON, DE 19808

New Mailing Address:

FEI Number: 38-3661860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDORF, DOUGLAS L JR
HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
1715 MONROE STREET
FT. MYERS, FL 33901 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: MARINELLA, SABINO
Address: 14 LOUIS DRIVE
City-St-Zip: WELLESLEY, MA 02481

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SABINO MARINELLA

MGR

01/28/2009

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