

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002067

FILED
Feb 05, 2008
Secretary of State

Entity Name: MARATHON PARTNERS MANAGER LLC

Current Principal Place of Business:

45 W PROSPECT AVE, STE 1500
CLEVELAND, OH 44115

New Principal Place of Business:

2530 SUPERIOR AVENUE
SUITE 304
CLEVELAND, OH 44114

Current Mailing Address:

45 W PROSPECT AVE, STE 1500
CLEVELAND, OH 44115

New Mailing Address:

2530 SUPERIOR AVENUE
SUITE 304
CLEVELAND, OH 44114

FEI Number: 20-2765406

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: MGRM () Delete
Name: NEW BANANA BAY, LLC,
Address: 45 W PROSPECT AVE, STE 1500
City-St-Zip: CLEVELAND, OH 44115

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: ROBERT W. BOYKIN

MGR

02/05/2008

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