

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000775

FILED
Apr 07, 2009
Secretary of State

Entity Name: MARNOX, LLC

Current Principal Place of Business:

406 BRITTEN DRIVE
KISSIMMEE, FL 347584122

New Principal Place of Business:

406 BRITTEN DRIVE
KISSIMMEE, FL 34758 41

Current Mailing Address:

406 BRITTEN DRIVE
KISSIMMEE, FL 347584122

New Mailing Address:

406 BRITTEN DRIVE
KISSIMMEE, FL 347584122 US

FEI Number: 26-1906505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDELL, JEFFREY H
406 BRITTEN DRIVE
KISSIMMEE, FL 347584122 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: RUDELL, JEFFREY H
Address: 406 BRITTEN DRIVE
City-St-Zip: KISSIMMEE, FL 347584122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUDELL, JEFFREY H
Address: 406 BRITTEN DRIVE
City-St-Zip: KISSIMMEE, FL 347584122 US

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: JEFFREY H RUDELL

MGR

04/07/2009

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