

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000002179

Entity Name: MARION CREEK GP, LLC

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

842-B N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565
HOLLIS, NH 03049

New Mailing Address:

842-B N JOHN YOUNG PKWY
KISSIMMEE, FL 34741

FEI Number: 27-0301012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GARGASZ, JOHN
Address: P.O. BOX 565
City-St-Zip: HOLLIS, NH 03049

Title: MGR
Name: GARGASZ, LOU
Address: P.O. BOX 565
City-St-Zip: HOLLIS, NH 03049

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: JOHN GARGASZ

MR

04/15/2011

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