

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103928

Entity Name: MARION BEACH, LLC

Current Principal Place of Business:

1478 HIGHLAND AVENUE
SUITE A
MELBOURNE, FL 32935

Current Mailing Address:

1478 HIGHLAND AVENUE
SUITE A
MELBOURNE, FL 32935 US

FEI Number: 27-1676052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALLACE, JAMES H
1900 S HICKORY STREET
SUITE A
MELBOURNE, FL 32901 US

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

Authorized Person(s) Detail :

Title MGR
Name TEATHER, THOMAS C
Address 1478 HIGHLAND AVENUE, SUITE A
City-State-Zip: MELBOURNE FL 32935

Title MGR
Name TEATHER, ANNE M
Address 1478 HIGHLAND AVENUE, SUITE A
City-State-Zip: MELBOURNE FL 32935

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANNE M TEATHER

MANAGER

04/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date