2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000105615

Entity Name: MARCELLO, LLC

FILED Feb 26, 2016 **Secretary of State** CC6134716422

Current Principal Place of Business:

1819 MAIN STREET SUITE 910 SARASOTA, FL 34236

Current Mailing Address:

1819 MAIN STREET SUITE 910 SARASOTA, FL 34236 US

FEI Number: 47-4358961 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KOONTZ, JO ANN M 1819 MAIN STREET SUITE 910 SARASOTA, FL 34236 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 **AMBR** Title **AMBR**

Name KOONTZ, JO ANN M Name PARKIN, MARINA

1819 MAIN STREET, STE. 910 Address 1819 MAIN STREET, STE. 910 Address

City-State-Zip: SARASOTA FL 34236 SARASOTA FL 34236 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JO ANN M. KOONTZ

AUTHORIZED MEMBER

02/26/2016