2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SKINATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHOR

Jun 07, 2005 8:00 am **DOCUMENT # L03000008891 Secretary of State** 1. Entity Name THE MARLOWE GROUP, LLC 06-07-2005 90223 010 ****50.00 Principal Place of Business Mailing Address 2301 NE 45TH STREET 2301 NE 45TH STREET LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05242005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number 27-0046252 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LYNCH, FRANCIS X. J ESQ Street Address (P.O. Box Number is Not Acceptable) 625 NORTH FLAGLER DRIVE, 9TH FLOOR WEST PALM BEACH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES Addition TIFLE **MGRM** X Delete ☐ Change NAME SHOOLMAN, THEODORE NAME 4401 NE 27TH AVE STREET ADDRESS STREET ADDRESS LIGHTHOUSE, FL 33064 CITY-ST-7IP CITY-ST-7IP TITLE MGRM ☐ Delete Change Addition NAME NAME Wendy Coke STREET ADDRESS STREET ADDRESS 41 Asbury Street CITY-ST-ZIP CITY-ST-ZIP Tonsfield, MA 01983 ☐ Addition TITLE ☐ Delete πLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete mle ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

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