

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005472

FILED
Jan 23, 2006
Secretary of State

Entity Name: MARKEL ENTERPRISES, LLC

Current Principal Place of Business:

429 N COUNTRY CLUB DR
ATLANTIS, FL 33462 US

New Principal Place of Business:

318 S. LAKE DR.
LANTANA, FL 33462 US

Current Mailing Address:

429 N COUNTRY CLUB DR
ATLANTIS, FL 33462 US

New Mailing Address:

318 S. LAKE DR.
LANTANA, FL 33462 US

FEI Number: 65-1006671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, MARCIE S
429 N. COUNTRY CLUB DR.
ATLANTIS, FL 33462 US

Name and Address of New Registered Agent:

GORMAN, MARCIE S
318 S. LAKE DR.
LANTANA, FL 33462 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: _____

01/23/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GORMAN, MARCIE S
Address: 429 NORTH COUNTRY CLUB DR.
City-St-Zip: ATLANTIS, FL 33462

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GORMAN, MARCIE S
Address: 318 S. LAKE DR.
City-St-Zip: LANTANA, FL 33462

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCIE S. GORMAN

MGRM

01/23/2006

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