2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# L00000012015

Entity Name: MARLI, LLC

Current Principal Place of Business:

5373 EHRLICH RD.
STE. 203
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

5373 EHRLICH RD.
STE. 203
TAMPA, FL 33625

New Mailing Address:

FEI Number: 59-3739684 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SULLIVAN, STEPHEN L ESQ.
11603 LIPSEY ROAD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

HINES, JAMES P ESQ.
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: JAMES P. HINES 04/25/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: HOGESTYN, JACKIE L CEO
Address: 5373 EHRLICH RD. STE 203
City-St-Zip: TAMPA, FL 33625

Title: MGRM ( ) Delete
Name: SULLIVAN, STEPHEN S PRES.
Address: 11603 LIPSEY ROAD
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change ( ) Addition
Name: HINES, JAMES P
Address: 315 S. HYDE PARK AVENUE
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JACKIE L. HOGESTYN CEO 04/25/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date