2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006751

City-St-Zip:

FILED Feb 03, 2004 Secretary of State

Entity Name: MARAZUL BUILDING COMPANY, LLC **Current Principal Place of Business: New Principal Place of Business:** 2447 BEE RIDGE ROAD 2453 BEE RIDGE ROAD SARASOTA, FL 34239 SARASOTA, FL 34239 **Current Mailing Address: New Mailing Address:** 2447 BEE RIDGE ROAD 2453 BEE RIDGE ROAD SARASOTA, FL 34239 SARASOTA, FL 34239 FEI Number: 65-1102395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HRIC, MICHAEL 2801 FRUITVILLE RD, STE 100 SARASOTA, FL 34237 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 **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition XAVIER, GARCIA SR Name: Name: 2852 JAMAICA ST Address: Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SALADINO, REBECA Name: SALADINO, REBECA Address: 2864 JAMACIA ST Address: 2864 JAMAICA ST City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34231 Title: () Delete Title: MGRM () Change (X) Addition SCANSAROLE, JOHN T Name: Name: Address: Address: 7809 SADDLE CREEK TRAIL

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.

City-St-Zip:

SAARASOTA, FL 34241

SIGNATURE: REBECA SALADINO MGRM 02/03/2004