2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000006751

Entity Name: MARAZUL BUILDING COMPANY, LLC

FILED Jul 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2449 BEE RIDGE ROAD SARASOTA, FL 34239 2453 BEE RIDGE ROAD SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

2449 BEE RIDGE ROAD2453 BEE RIDGE ROADSARASOTA, FL 34239SARASOTA, FL 34239

FEI Number: 65-1102395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALADINO, REBECA
2449 BEE RIDGE
SALADINO, REBECA
2453 BEE RIDGE

SARASOTA, FL 34239 US SARASOTA, FL 34239 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: 07/01/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: XAVIER, GARCIA SR

Address: 401 N. POINT ROAD UNIT 302

City-St-Zip: OSPREY, FL 34229

Title: MGRM () Delete Name: SALADINO, REBECA E

Address: 2434 TULIP STREET
City-St-Zip: SARASOTA, FL 34239

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: GARCIA, XAVIER SR

Address: 401 N. POINT ROAD UNIT 302

City-St-Zip: OSPREY, FL 34229

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: MGRM () Change (X) Addition

Name: GARCIA, XAVIER JR Address: 2852 JAMAICA STREET City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify 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: REBECA SALADINO MGRM 07/01/2008