

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000007947

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: MARCAST INVESTMENTS LLC

Current Principal Place of Business:

221 E. MADEIRA AVE.
MADEIRA BEACH, FL 33708

New Principal Place of Business:

15231 GULF BLVD
MADEIRA BEACH, FL 33708

Current Mailing Address:

P.O. BOX 86772
MADEIRA BEACH, FL 33738

New Mailing Address:

FEI Number: 59-3726214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTAGNA, MARK W
221 E. MADEIRA AVE.
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

CASTAGNA, MARK W
15231 GULF BLVD
MADEIRA BEACH, FL 33708 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: MARK W. CASTAGNA

04/16/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CASTAGNA, MARK W
Address: 15231 GULF BLVD
City-St-Zip: MADEIRA BEACH, FL 33708

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: MARK W. CASTAGNA

MGRM

04/16/2002

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