2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # L01000019564 1. Entity Name JOHN MAR III LLC Principal Place of Business Mailing Address 109 HENDRICKS ISLE 109 HENDRICKS ISLË FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E083 (10/04) City & State City & State 4. FEI Number Applied For 65-1153816 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PROSJE, MARLENE Street Address (P.O. Box Number is Not Acceptable) 109 HENDRICKS ISLE FT. LAUDERDALE FL 33301 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name or registered agent and title 4 applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 9. MANAGING MEMBERS/MANAGERS 10, ADDITIONS/CHANGES IIILE MGR TITLE ☐ Change ☐ Addition ☐ Defete NAME PROSJE, MARLENE U00000355723 05/04/05-80006-015 50.00 STREET ADDRESS 109 HENDRICKS ISLE STREET ADDRESS CHY-SI-ZIP FORT LAUDERDALE FL 33301 CHIV-ST-7P MGRM TITLE ☐ Delete THE Change ☐ Addition PROSJE, JOHN W NAME NAME STREET ADDRESS 109 HENDRICKS ISLE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33301 City-St-78 TITLE ☐ Delete THUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-70P TITLE ☐ Delete THE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP

FILED

954-467-83

MARLENE F. PROSJE-MANAGER 4/26/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER OR AUTHORIZED REPRESENTATIVE

DESCRIPTION FOR

11. I hereby certify that the information supplied with this filing does not qualify 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 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 section 119.07(3)(ii), Florida Statutes.