2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019564

Entity Name: JOHN MAR III LLC

FILED Apr 26, 2006 Secretary of State

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

109 HENDRICKS ISLE FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

109 HENDRICKS ISLE FT. LAUDERDALE, FL 33301

FEI Number: 65-1153816 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:

PROSJE, MARLENE 109 HENDRICKS ISLE

FT. LAUDERDALE, FL 33301 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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PROSJE, MARLENE
 Name:

 Address:
 109 HENDRICKS ISLE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PROSJE, JOHN W
 Name:

 Address:
 109 HENDRICKS ISLE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33301
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARLENE PROSJE MGR 04/26/2006