

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005780

FILED
Jul 02, 2007
Secretary of State

Entity Name: MARBELLA HOLDINGS, L.L.C.

Current Principal Place of Business:

71 SAINT JAMES DRIVE
PALM BEACH GARDENS, FL 334184019

New Principal Place of Business:

Current Mailing Address:

71 SAINT JAMES DRIVE
PALM BEACH GARDENS, FL 334184019

New Mailing Address:

FEI Number: 04-3620441 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:

MULVEY, RUSSELL
71 SAINT JAMES DRIVE
PALM BEACH GARDENS, FL 334184019 US

Name and Address of New Registered Agent:

MULVEY, RUSSELL L
71 SAINT JAMES DRIVE
PALM BEACH GARDENS, FL 334184019 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: RUSSELL L. MULVEY

07/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MULVEY, RUSSELL
Address: 71 SAINT JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334184019

Title: MGR () Delete
Name: MULVEY, IDA B
Address: 71 SAINT JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334184019

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MULVEY, RUSSELL L
Address: 71 SAINT JAMES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 334184019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IDA B. MULVEY

MGR

07/02/2007

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