2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# L02000024008

Entity Name: MARLEE, LLC

Current Principal Place of Business:

6001-21 ARGYLE FOREST BLVD.
#254
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

6001-21 ARGYLE FOREST BLVD
#254
JACKSONVILLE, FL 32244 US

New Mailing Address:

FEI Number: 75-3082908 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MAJIED, KATHERINE
6001-21 ARGYLE FOREST BLVD.
#254
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM ( ) Delete
Name: MAJIED, KATERINE
Address: 6001-21 ARGYLE FOREST BLVD. #254
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGRM ( ) Delete
Name: MAJIED, HANAN
Address: 6001-21 ARGYLE FOREST BLVD., #254
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MAJIED, KATHERINE
Address: 6001-21 ARGYLE FOREST BLVD. #254
City-St-Zip: JACKSONVILLE, FL 32244

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

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: KATHERINE MAJIED MGRM 04/25/2005

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