

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033390

Entity Name: THE MARIAN GROUP, LLC

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

8715 SUNSHINE LANE
STE 117
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1829 SILVER STAR ROAD
ORLANDO, FL 32804

Current Mailing Address:

PO BOX 161594
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 13-4236482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWNEY, PAUL H
102 ESSEX COURT
LONGWOOD, FL 32779

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: DOWNY, PAUL
Address: 102 ESSIX CT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DOWNY, PAUL
Address: 102 ESSEX CT
City-St-Zip: LONGWOOD, FL 32779

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: PAUL DOWNEY

MGR

07/02/2004

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