

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000289

FILED
Apr 27, 2005
Secretary of State

Entity Name: MARLEY INVESTMENTS, LLC

Current Principal Place of Business:

9066 NW 52ND COURT
CORAL SPRINGS, FL 333067

New Principal Place of Business:

Current Mailing Address:

9066 NW 52ND COURT
CORAL SPRINGS, FL 33367

New Mailing Address:

FEI Number: 43-1990177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRICK, KENNETH
9066 NW 52ND COURT
CORAL SPRINGS, FL 333067 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: MGR () Delete
Name: RICHILD, BERRICK
Address: 9066 NW 52ND COURT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR () Delete
Name: STACEY, BERRICK
Address: 9066 NW 52ND COURT
City-St-Zip: CORAL SPRINGS, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: SCOTT, TYRONE
Address: 1700 NORTH UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: KENNETH BERRICK

MGMR

04/27/2005

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