

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012078

FILED
Feb 10, 2004
Secretary of State

Entity Name: MARATHON COMPUTER SERVICES, LLC

Current Principal Place of Business:

3000 ISLAND BLVD
1806
AVENTURA, FL 33160 US

New Principal Place of Business:

3000 ISLAND BLVD
WESTON, FL 33327 US

Current Mailing Address:

3000 ISLAND BLVD
1806
AVENTURA, FL 33160 US

New Mailing Address:

1002 SHADYSIDE LANE
WESTON, FL 33327 US

FEI Number: 20-0066548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, GLENN R
3000 ISLAND BLVD
1806
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

GROSSMAN, GLENN R
1002 SHADYSIDE LANE
WESTON, FL 33327 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:

02/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GROSSMAN, RICHARD R
Address: 3000 ISLAND BLVD, #1806
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM () Delete
Name: GROSSMAN, VIVIAN E
Address: 3000 ISLAND BLVD, #1806
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GROSSMAN, GLENN R
Address: 3000 ISLAND BLVD, #1806
City-St-Zip: AVENTURA, FL 33160 US

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: GLENN R GROSSMAN

MGR

02/10/2004

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