

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012078

FILED
Apr 11, 2005
Secretary of State

Entity Name: MARATHON COMPUTER SERVICES, LLC

Current Principal Place of Business:

3000 ISLAND BLVD
WESTON, FL 33327 US

New Principal Place of Business:

1002 SHADYSIDE LANE
WESTON, FL 33327 US

Current Mailing Address:

1002 SHADYSIDE LANE
WESTON, FL 33327 US

New Mailing Address:

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
1002 SHADYSIDE LANE
WESTON, FL 33327 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: GROSSMAN, GLENN 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: 1002 SHADYSIDE LANE
City-St-Zip: WESTON, FL 33327 US

Title: MGRM (X) Change () Addition
Name: GROSSMAN, VIVIAN E
Address: 1002 SHADYSIDE LANE
City-St-Zip: WESTON, FL 33327 US

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 GROSSMAN

MGRM

04/11/2005

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