

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016486

Entity Name: MARE BUILDING COMPANY, LLC

FILED
Aug 28, 2008
Secretary of State

Current Principal Place of Business:

110 DAVINCI DR.
NOKOMIS, FL 34275

New Principal Place of Business:

110 DA VINCI DRIVE
NOKOMIS, FL 34275

Current Mailing Address:

110 DAVINCI DR.
NOKOMIS, FL 34275

New Mailing Address:

110 DA VINCI DRIVE
NOKOMIS, FL 34275

FEI Number: 56-2386727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

T&H COMPTROLLERS INC
200 CAPRI ISLES BLVD STE.2
VENICE, FL 34292 US

Name and Address of New Registered Agent:

DAN KEIL
6500 COWPEN RD, STE 301
MIAMI, FL 33014 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: ALAN JAMES

08/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JAMES, ALAN
Address: 110 DAVINCI DR
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALAN JAMES

MEM

08/28/2008

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