

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022780

Entity Name: MARBELOUS, LLC

FILED
Mar 28, 2005
Secretary of State

Current Principal Place of Business:

4263 BAY BEACH LANE, #1014
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

4680 ST. CROIX LANE
537
NAPLES, FL 34109

Current Mailing Address:

4263 BAY BEACH LANE, #1014
FORT MYERS BEACH, FL 33931

New Mailing Address:

4680 ST. CROIX LANE
537
NAPLES, FL 34109

FEI Number: 20-1057365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD., SUITE 309
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

COHEN & GRIGSBY, P.C.
27200 RIVERVIEW CENTER BLVD.,
SUITE 309
BONITA SPRINGS, FL 34134 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:

03/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HENNING, MICHAEL T
Address: 4263 BAY BEACH LANE, #1014
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HENNING, MICHAEL T
Address: 4680 ST. CROIX LANE
City-St-Zip: NAPLES, FL 34109

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: M. TODD HENNING

M/M

03/28/2005

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