

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022780

Entity Name: MARBELOUS, LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

4680 ST. CROIX LANE
537
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

4680 ST. CROIX LANE
537
NAPLES, FL 34109

New Mailing Address:

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:

HENNING LAW
5633 STRAND BLVD.
SUITE 304
NAPLES, FL 34110 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: NORMA B. HENNING

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 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: M. TODD HENNING

MGRM

04/26/2006

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