

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023300

Entity Name: MARDEN ROAD, L.L.C.

FILED  
Feb 08, 2005  
Secretary of State

**Current Principal Place of Business:**

308 SOUTH DILLARD STREET  
WINTER GARDEN, FL 34787

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 770669  
WINTER GARDEN, FL 34777

**New Mailing Address:**

FEI Number: 20-0169262

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KIRBY, JOHN R  
332 W. TILDEN STREET  
WINTER GARDEN, FL 34787 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: KIRBY, JOHN R  
Address: 332 WEST TILDEN STREET  
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGRM ( ) Delete  
Name: MACIEL, MARK A  
Address: 12030 RADBORNE STREET  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGRM ( ) Delete  
Name: ANDREYEV, NICOLAS E  
Address: 802 WETSTONE PLACE  
City-St-Zip: SANFORD, FL 32771

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: MACIEL, MARK A  
Address: 12525 WESTFIELD LAKE CIRCLE  
City-St-Zip: WINTER GARDEN, FL 34787

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: JOHN R. KIRBY

MGR

02/08/2005

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