2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032358

Entity Name: THE MAROME AGENCY, LLC

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1441 NW 33RD WAY 616 NW 14TH WAY

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

616 NW 14TH WAY 401 EAST LAS OLAS BLVD., SUITE 130-216

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33301

FEI Number: 43-2022670 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JACKSON, ANTHONY
2415 OLD SAINT AUGUSTINE ROAD, #414

JACKSON, ANTHONY
1441 NW 33 WAY

TALAHASSEE, FL 32301 US FORT LAUDERDALE, FL 33311 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: ANTHONY JACKSON 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Γitle: P () Delete

Name: JACKSON, ANTHONY

Address: 2415 OLD SAINT AUGUSTINE ROAD, #414
City-St-Zip: TALAHASSEE, FL 32301

Title: V () Delete
Name: JACKSON, APRIL
Address: 221 AKERS RIDGE DRIVE

ATLANTA, GA 30339

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: JACKSON, ANTHONY

Address: 1441 NW 33 WAY

City-St-Zip: FORT LAUDERDALE, FL 33311

Title: MGRM (X) Change () Addition

Name: JACKSON, APRIL
Address: 221 AKERS RIDGE DRIVE
City-St-Zip: ATLANTA, GA 30339

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: APRIL JACKSON VP 04/28/2004