

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000644

FILED
Feb 23, 2005
Secretary of State

Entity Name: MARZANO DEVELOPMENT, LLC.

Current Principal Place of Business:

1191 E. NEWPORT CENTER DRIVE, STE 103
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

1191 E. NEWPORT CENTER DRIVE, STE 103
DEERFIELD BEACH, FL 33442

New Mailing Address:

1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069

FEI Number: 20-0492851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZANO, ANGELO
1191 E. NEWPORT CENTER DRIVE, STE 103
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MARZANO, ANGELO
1660 NW 19TH AVENUE
POMPANO BEACH, FL 33069 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:

02/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARZANO, ANGELO
Address: 1191 E. NEWPORT CENTER DRIVE, STE 103
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARZANO, ANGELO
Address: 1660 NW 19TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: ANGELO MARZANO

MGR

02/23/2005

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