

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016405

FILED
Apr 27, 2005
Secretary of State

Entity Name: MARILLO HOME INVESTMENTS, LLC

Current Principal Place of Business:

3118 FLORIDA BLVD., NUMBER 206 B
DELRAY BEACH, FL 33483

New Principal Place of Business:

3118 FLORIDA BLVD., NUMBER 206B
DELRAY BEACH, FL 33483

Current Mailing Address:

3118 FLORIDA BLVD., NUMBER 206 B
DELRAY BEACH, FL 33483

New Mailing Address:

3118 FLORIDA BLVD., NUMBER 206B
DELRAY BEACH, FL 33483

FEI Number: 20-0921777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, FREDERICK
1535 NORTHPARK DRIVE, SUITE 101
WESTON, FL 33326 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: GRILLO, JUDITH D
Address: 3118 FLORIDA BLVD., NUMBER 206 B
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: DESROSIER, MARK
Address: 7110 NW 70TH CT.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GRILLO, JUDITH D
Address: 3118 FLORIDA BLVD., NUMBER 206B
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM (X) Change () Addition
Name: DESROSIER, MARK
Address: 7110 NW 70TH COURT
City-St-Zip: TAMARAC, FL 33321

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: JUDITH D. GRILLO

MGRM

04/27/2005

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