2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016405

Entity Name: MARILLO HOME INVESTMENTS, LLC

FILED Apr 23, 2007 Secretary of State

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

7110 NW 70TH COURT TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7110 NW 70TH COURT TAMARAC, FL 33321

FEI Number: 20-0921777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURGESS, FREDERICK 1535 NORTHPARK DRIVE, SUITE 101 WESTON, FL 33326 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:GRILLO, JUDITH DName:GRILLO, JUDITH DAddress:3118 FLORIDA BLVD., NUMBER 206BAddress:207 TRED AVON AVENUECity-St-Zip:DELRAY BEACH, FL 33483City-St-Zip:EASTON, MD 21601

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DESROSIERS, MARK
 Name:

 Address:
 7110 NW 70TH COURT
 Address:

 City-St-Zip:
 TAMARAC, FL 33321
 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: JUDITH D. GRILLO MGRM 04/23/2007