

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017582

FILED
Feb 19, 2005
Secretary of State

Entity Name: MARPED PROPERTIES, L.L.C.

Current Principal Place of Business:

300 RACQUET CLUB ROAD, #203
WESTON, FL 33326

New Principal Place of Business:

100 GOLD KEY COURT
NORTH FORT MYERS, FL 33917 US

Current Mailing Address:

300 RACQUET CLUB ROAD, #203
WESTON, FL 33326

New Mailing Address:

100 GOLD KEY COURT
NORTH FORT MYERS, FL 33917 US

FEI Number: 20-0821482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, CESAR ESQ.
SALA AND GOMEZ, P.A.
260 CRANDON BOULEVARD, SUITE 14
KEY BISCAYNE, FL 33149 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: MGR () Delete
Name: DIAZ, PEDRO E
Address: 300 RACQUET CLUB ROAD, #203
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: DIAZ, MARY
Address: 300 RACQUET CLUB ROAD, #203
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, PEDRO E
Address: 100 GOLD KEY COURT
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: MGR (X) Change () Addition
Name: DIAZ, MARY M
Address: 100 GOLD KEY COURT
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: MGR () Change (X) Addition
Name: DIAZ, JORGE
Address: 7320 S.W. 117 TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: MGR () Change (X) Addition
Name: DIAZ, ANA
Address: 7320 S.W. 117 TERRACE
City-St-Zip: MIAMI, FL 33156 US

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: PEDRO DIAZ

MGR

02/19/2005

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