

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017582

FILED
Apr 30, 2007
Secretary of State

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

Current Principal Place of Business:

100 GOLD KEY COURT
NORTH FORT MYERS, FL 33917 US

New Principal Place of Business:

2775 TAFT STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

100 GOLD KEY COURT
NORTH FORT MYERS, FL 33917 US

New Mailing Address:

P.O. BOX 9223
FORT MYERS, FL 33902 US

FEI Number: 20-0821482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, MARY
100 GOLD KEY COURT
N. FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

DIAZ, MARY
2775 TAFT STREET
HOLLYWOOD, FL 33020 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: MARY DIAZ

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, PEDRO E
Address: 2775 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Change () Addition
Name: DIAZ, MARY M
Address: 2775 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Change () Addition
Name: DIAZ, JORGE
Address: 2775 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR (X) Change () Addition
Name: DIAZ, ANA
Address: 2775 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby certify that the information supplied with this filing does not qualify 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: MARY DIAZ

MGR

04/30/2007

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