

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022247

FILED
Jan 10, 2005
Secretary of State

Entity Name: MARPED1 PROPERTIES LLC

Current Principal Place of Business:

501 VAN BUREN STREET
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

300 RACQUETCLUB ROAD
#203
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-0920415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, PEDRO E
300 RACQUETCLUB ROAD
#203
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: MGR () Delete
Name: DIAZ, PEDRO E
Address: 300 RACQUETCLUB ROAD #203
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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: MARY M. DIAZ

MGR

01/10/2005

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