

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022247

FILED
Apr 09, 2006
Secretary of State

Entity Name: MARPED1 PROPERTIES LLC

Current Principal Place of Business:

100 GOLD KEY COURT
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

300 RACQUETCLUB ROAD
#203
WESTON, FL 33326

New Mailing Address:

100 GOLD KEY COURT
NORTH FORT MYERS, FL 33917

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:

DIAZ, PEDRO E
100 GOLD KEY COURT
NORTH FT. MYERS, FL 33917 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: PEDRO E. DIAZ

04/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

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

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

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: MARY DIAZ

MGR

04/09/2006

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