

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022247

FILED
Apr 30, 2007
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:

521 VAN BUREN STREET, UNIT A
FORT MYERS, FL 33916

Current Mailing Address:

100 GOLD KEY COURT
NORTH FORT MYERS, FL 33917

New Mailing Address:

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

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
100 GOLD KEY COURT
NORTH FT. MYERS, FL 33917 US

Name and Address of New Registered Agent:

DIAZ, PEDRO
521 VAN BUREN STREET, UNIT A
FT. MYERS, FL 33916 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 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: N. FT. MYERS, FL 33917

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, PEDRO
Address: 521 VAN BUREN STREET, UNIT A
City-St-Zip: FT. MYERS, FL 33916

Title: MGR (X) Change () Addition
Name: DIAZ, MARY M
Address: 521 VAN BUREN STREET, UNIT A
City-St-Zip: FT. MYERS, FL 33916

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: PEDRO DIAZ

MGR

04/30/2007

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