

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022470

Entity Name: MARDAN MANAGEMENT, L.L.C.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

1191 E. NEWPORT CENTER DRIVE, STE. 103
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

631 U.S. HIGHWAY ONE
#100
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1191 E. NEWPORT CENTER DRIVE, STE. 103
DEERFIELD BEACH, FL 33442

New Mailing Address:

440 COLUMBIA DRIVE
500
WEST PALM BEACH, FL 33409

FEI Number: 20-2657084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARANZO, PATRICK F
1191 E. NEWPORT CENTER DRIVE, STE. 103
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CASS, MARTIN
440 COLUMBIA DRIVE
500
WEST PALM BEACH, FL 33409 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: MARTIN CASS

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MARANZO, PATRICK F
Address: 1191 E. NEWPORT CENTER DRIVE, STE. 103
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARPELL, ALAN
Address: 631 U.S. HIGHWAY ONE, #100
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ALAN TARPELL

MGRM

04/27/2005

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