

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022596

Entity Name: MARALEX 2, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

547 BLUE JAY PLACE
SARASOTA, FL 34236

New Principal Place of Business:

1740 ALDERMAN ST APT 1
SARASOTA, FL 34236

Current Mailing Address:

547 BLUE JAY PLACE
SARASOTA, FL 34236

New Mailing Address:

1740 ALDERMAN ST APT 1
SARASOTA, FL 34236

FEI Number: 65-0910324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BIRKHOLD, CINDY
22 GOODRICH AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BIRKHOLD, CINDY
512 N ORANGE AVE
SARASOTA, FL 34236 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: CINDY BIRKHOLD

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORPY, JOHN
Address: 547 BLUE JAY PLACE
City-St-Zip: SARASOTA, FL 34236

Title: MRRM () Delete
Name: HELFENBEIN, MARILYN
Address: 1111 RITZ CARLTON
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORPY, JOHN
Address: 1740 ALDERMAN ST APT 1
City-St-Zip: SARASOTA, FL 34236

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

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: JOHN TORPY

MGR

05/01/2006

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