2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 07, 2007 08:00 AM DOCUMENT # L04000022596 1. Entity Name **Secretary of State** MARALEX 2, LLC Principal Place of Business Mailing Address 1740 ALDERMAN ST APT 1 SARASOTA FL 34236 1740 ALDERMAN ST APT 1 SARASOTA FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apl. #, otc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Numbor Applied For 65-0910324 Not Applicable Zip Country Country Ζip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BIRKHOLD, CINDY Street Address (P.O. Box Number is Not Acceptable) 512 N ORANGE AVE SARASOTA FL 34236 Zıp Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 fIILU TITLE U00000624804 □ Change 02/14/07-80048-021 50.00 MGRM Delete ☐ Addition NAME TORPY, JOHN NAME STREET ADDRESS STREET ADDRESS 1740 ALDERMAN ST APT 1 CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 TILLE Delete TITLE ☐ Change Addition NAME NAME HELFENBEIN, MARILYN STREET ADDRESS STREE LADDRESS 1111 RITZ CARLTON CITY - ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP Delete шц ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oat that I am a managing member or manager of the limited liability company or the receiver or trustoe empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: