

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90036 003 ****50.00

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DOCUMENT # L04000029716 1. Entity Name MARCOH HOLDINGS, L.L.C.					
Principal Place of Business 1063 N.W. 97TH AVENUE PLANTATION, FL 33322			Mailing Address 1063 N.W. 97TH AVENUE PLANTATION, FL 33322		
2. Principal Place of Business 387 NW Shoreview Dr		3. Mailing Address 387 NW Shoreview Dr			
Suite, Apt. #, etc. 		Suite, Apt. #, etc. 		04232005 Chg-LLC CR2E083 (10/03)	
City & State Port St Lucie FL		City & State Port St Lucie FL		4. FEI Number 20-1063370	
Zip 34986		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent WEINBERG, STEVEN A ESQ FRANK, WEINBERG & BLACK, P.L. 7805 S.W. 6TH COURT PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Stuart H. Cohen Street Address (P.O. Box Number is Not Acceptable) 387 NW Shoreview Dr City Port St Lucie FL Zip Code 34986		
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 Stuart H. Cohen <i>Stuart H. Cohen</i> DATE 4-22-05 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PHM PROPERTIES, INC. 1063 N.W. 97TH AVENUE PLANTATION, FL 33322	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM PHM Properties, Inc 387 NW Shoreview Dr Port St. Lucie, FL 34986	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM INVESTORS LENDING, INC. 1063 N.W. 97TH AVENUE PLANTATION, FL 33322	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM Investors Lending Inc. 387 NW Shoreview Dr Port St Lucie, FL 34986	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Stuart H. Cohen</i> Stuart H. Cohen DATE 4-22-05 DAYTIME PHONE # 954-559-5625 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					