2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029716

Entity Name: MARCOH HOLDINGS, L.L.C.

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

387 NW SHOREVIEW DR PORT SAINT LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

387 NW SHOREVIEW DR PORT SAINT LUCIE, FL 34986

FEI Number: 20-1063370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, STUART H 387 NW SHOREVIEW DR PORT SAINT LUCIE, FL 34986 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITI

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 COLLEN, STUART H
 Name:
 COHEN, STUART H

 Address:
 387 NW SHOREVIEW DR
 Address:
 387 NW SHOREVIEW DR

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986
 City-St-Zip:
 PORT SAINT LUCIE, FL 34986

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MARINEAU, PÁUL H
 Name:

 Address:
 387 NW SHOREVIEW DR
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986
 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: STUART H. COHEN MGRM 04/03/2007