2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059545

Entity Name: MARION REFLECTIONS, LLC

FILED Apr 27, 2006 Secretary of State

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

13161 SW 2ND COURT 1850 SW 20TH PLACE OCALA, FL 34473 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

13161 SW 2ND COURT 1801 CHANDELLE COURT OCALA, FL 34473 PT. ORANGE, FL 32128

FEI Number: 20-1846506 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:

KRAMER, ROBERT E ESQ. 555 WEST GRANADA BLVD., SUITE A-9 ORMOND BEACH, FL 32174 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: ADDITIONS/CHANGES:

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

 Name:
 SCHREIBER, HENRY
 Name:

 Address:
 1801 CHANDELL COURT
 Address:

 City-St-Zip:
 PORT ORANGE, FL 32128
 City-St-Zip:

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

 Name:
 GUTAPFEL, JEFFREY
 Name:
 GUTAPFEL, JEFFREY

 Address:
 13161 SOUTHWEST COURT
 Address:
 1850 SW 20TH PLACE

 City-St-Zip:
 OCALA, FL 34473
 City-St-Zip:
 OCALA, FL 34474

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: HENRY SCHREIBER MGRM 04/27/2006