2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062866

Current Principal Place of Business:

Entity Name: MARIAH DEVELOPMENT, LLC

FILED Apr 20, 2007 Secretary of State

9741 S. ORANGE BLOSSOM TRAIL STE. 1
ORLANDO, FL 32837

Current Mailing Address:

9741 S. ORANGE BLOSSOM TRAIL STE. 1
ORLANDO, FL 32837

FEI Number: 05-0625053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

JIMENEZ-DIAZ, P.A. 9741 S. ORANGE BLOSSOM TRAIL STE. 1 ORLANDO, FL 32837 US

Name and Address of Current Registered Agent:

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: ADDITION

ADDITIONS/CHANGES:

New Principal Place of Business:

Name and Address of New Registered Agent:

Title: P () Delete Title: () Change () Addition

 Name:
 JIMENEZ, JIM
 Name:

 Address:
 9741 S ORANGE BLOSSOM, STE. 1
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 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: JIM JIMENEZ P 04/20/2007