

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067413

Entity Name: US MARATHON, LLC

FILED
Jul 03, 2006
Secretary of State

Current Principal Place of Business:

9286 N CHELSEA DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

10923 NW 18TH PLACE
PLANTATION, FL 33322

Current Mailing Address:

9286 N CHELSEA DRIVE
PLANTATION, FL 33324

New Mailing Address:

10923 NW 18TH PLACE
PLANTATION, FL 33322

FEI Number: 20-1619945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E. DANIA BEACH BLVD STE. 202
DANIA, FL 33004 US

Name and Address of New 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:

Title: MGR () Delete
Name: BONDRILLE, FRANK
Address: 9286 N CHELSEA DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: DROGOUL-HEEHL, ANNE C
Address: 3684 NW 95TH TER
City-St-Zip: SUNRISE, FL 33351

Title: MGR () Delete
Name: HOCQUET, BERTILLE
Address: 9286 N CHELSEA DR
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BONDRILLE, FRANK
Address: 10923 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

Title: MGR (X) Change () Addition
Name: DROGOUL-MEEHL, ANNE C
Address: 3684 NW 95TH TER
City-St-Zip: SUNRISE, FL 33351

Title: MGR (X) Change () Addition
Name: HOCQUET, BERTILLE
Address: 10923 NW 18TH PLACE
City-St-Zip: PLANTATION, FL 33322

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: ANNE DROGOUL MEEHL

MGR

07/03/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date