2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 02, 2006 8:00 am **Secretary of State DOCUMENT # L04000067767** 03-02-2006 90135 024 ****50.00 MARDEN ENTERPRISES, LLC Principal Place of Business Mailing Address 20012163 31049 RUBEN BARNES ROAD 31049 RUBEN BARNES ROAD ZEPHYRHILLS, FL 33544 ZEPHYRHILLS, FL 33544 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-1629382 Not Applicable Zip Country Zin Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NORMAN, CHRISTOPHER H Street Address (P.O. Box Number is Not Acceptable) 315 S. HYDE PARK AVENUE TAMPA, FL 33606 City Zip Code 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 Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE MGR TITLE Delete ☐ Change ☐ Addition NUTT, MARY F NAME NAME 31049 RUBEN BARNES ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33544 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NUTT, DENNIS NAME NAME STREET ADDRESS 31049 RUBEN BARNES ROAD STREET ADDRESS CJTY-ST-7IP ZEPHYRHILLS, FL 33544 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change | ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this fitting does not qualify for the exemptions contained in Chapter 119, 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.

02-02-06 Date

Daytime Phone #

FILED