2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086194

Entity Name: MARNIC LLC

FILED Jan 08, 2007 Secretary of State

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

612 PALMETTO STREET NEW SMYRNA BEACH, FL 32168

Current Mailing Address: New Mailing Address:

612 PALMETTO STREET NEW SMYRNA BEACH, FL 32168

FEI Number: 20-1923067 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:

NAGRANI, MARK NAGRANI, MARK

612 PALMETTO STREET 612 PALMETTO STREET

NEW SMYRAN BEACH, FL FL US NEW SMYRNA BEACH, FL FL 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: MARK NAGRANI 01/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 THE NICOLE NAGRANI I, RREVOCABLE TRU S T
 Name:

 Address:
 612 PALMETT STREET
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 City-St-Zip:

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

 Name:
 THE MARK NAGRANI IRR, EVOCABLE TRUST
 Name:

 Address:
 612 PALMETTO STREET
 Address:

 City-St-Zip:
 NEW SMYRNA BEACH, FL 32168
 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: MARK NAGRANI MGR 01/08/2007