

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090970

Entity Name: MARANT ENERGY, L.L.C.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

ATTN: JULIE A. GONZALEZ
13615 SOUTH DIXIE HWY, #114-514
MIAMI, FL 33176

New Principal Place of Business:

ATTN: JULIE A. GONZALEZ
1819 N FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305

Current Mailing Address:

ATTN: JULIE A. GONZALEZ
13615 SOUTH DIXIE HWY, #114-514
MIAMI, FL 33176

New Mailing Address:

FEI Number: 55-0888270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JULIE A
13615 SOUTH DIXIE HWY, #114-514
MIAMI, FL 33176 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/MEMBERS:

Title: MGRM () Delete
Name: GONZALEZ, MARIO
Address: 13615 SOUTH DIXIE HWY., #114-514
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: GONZALEZ, JULIE A
Address: 13615 SOUTH DIXIE HWY, #114-514
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GONZALEZ, JULIE
Address: 13615 SOUTH DIXIE HWY., #114-514
City-St-Zip: MIAMI, FL 33176

Title: MGRM (X) Change () Addition
Name: GONZALEZ, MARIO A
Address: 13615 SOUTH DIXIE HWY, #114-514
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIE GONZALEZ

MGR

02/23/2005

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