

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090970

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

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

ATTN: JULIE A. GONZALEZ
8 PLAYERS LANE
PRINCETON, NJ 08540

FEI Number: 55-0888270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GONZALEZ, JULIE A
1819 N FEDERAL HWY
FT LAUDERDALE, FL 33301 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: JULIE GONZALEZ

01/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: GONZALEZ, MARIO 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: 8 PLAYERS LANE
City-St-Zip: PRINCETON, NJ 33301

Title: MGRM (X) Change () Addition
Name: GONZALEZ, MARIO A
Address: 1819 N. FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33301

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: JULIE GONZALEZ

MGRM

01/09/2006

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