2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090970

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

FILED Jan 21, 2007 Secretary of State

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: GONZALEZ, JULIE Name:

 Name
 GONZALEZ, 30 TIE
 Name

 Address:
 8 PLAYERS LANE
 Address:

 City-St-Zip:
 PRINCETON, NJ 33301
 City-St-Zip:

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

Name:GONZALEZ, MARIO AName:GONZALEZ, MARIOAddress:1819 N. FEDERAL HWYAddress:1819 N. FEDERAL HWYCity-St-Zip:FT LAUDERDALE, FL 33301City-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 01/21/2007