

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092153

FILED
Aug 18, 2005
Secretary of State

Entity Name: MARA INVESTMENTS III, LLC

Current Principal Place of Business:

305 SPIDER LILY LANE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

15275 COLLIER BLVD.
#201/164
NAPLES, FL 34119

New Mailing Address:

FEI Number: 56-2493431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WOOD, C. LANE ESQ.
C/O SALVATORI & WOOD, P.L.
4001 TAMiami TRAIL NORTH, SUITE 300
NAPLES, FL 341033060 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:

Title: MGR () Delete
Name: MARA, WILLIAM
Address: 194 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARA, LAURA
Address: 305 SPIDER LILY LANE
City-St-Zip: NAPLES, FL 34119

Title: MGR () Change (X) Addition
Name: MARA, WILLIAM C
Address: 305 SPIDER LILY LANE
City-St-Zip: NAPLES, FL 34119

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: LAURA MARA

MGR

08/18/2005

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