

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092153

FILED
Apr 28, 2006
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 ()

Name and Address of Current Registered Agent:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LAURA MARA

MGR

04/28/2006

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