

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003051

FILED
Apr 18, 2006
Secretary of State

Entity Name: MARBELLA PROPERTIES, LLC

Current Principal Place of Business:

210 SOUTH PARSONS DRIVE, SUITE 12
BRANDON, FL 33511

New Principal Place of Business:

1123 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

Current Mailing Address:

210 SOUTH PARSONS DRIVE, SUITE 12
BRANDON, FL 33511

New Mailing Address:

1123 MARBELLA PLAZA DRIVE
TAMPA, FL 33619

FEI Number: 01-0826685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, DEREK
1115 MARBELLA PLAZA DRIVE
TAMPA, FL 33619 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. () Change (X) Addition
Name: PARKER, DEREK
Address: 1115 MARBELLA PLAZA DRIVE
City-St-Zip: TAMPA, FL 33619

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: DEREK PARKER

MGM

04/18/2006

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