## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Mar 02, 2007 8:00 am Secretary of State **DOCUMENT #L05000022319** 03-02-2007 90185 041 \*\*\*\*50.00 1. Entity Name MARDOCE LLC Principal Place of Business Mailing Address ~~~~~~ 1107 VILLA LANE 1107 VILLA LANE 1107 1107 **BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 162 Anchor DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 02242007 Chg-LLC CR2E083 (12/06) Applied For City & State City & State 4. FEI Number BEACH VERO 20-2484984 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EDGARD, MARDO Street Address (P.O. Box Number is Not Acceptable) 1107 VILLA LANE BOYNTON BEACH, FL 33435 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES **MGRM** TITLE TITLE ☐ Delete ☐ Channe ■ Addition NAME MARDO, EDGARD NAME STREET ADDRESS 1107 VILLA LANE # 1107 STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition MARDO, CRISTINA NAME NAME STREET ADDRESS 1107 VILLA LANE # 1107 STREET ADDRESS BOYNTON BEACH, FL 33435 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED