2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2006
Secretary of State

DOCUMENT# L05000026841

Entity Name: MARBILL, L.L.C.

Current Principal Place of Business:

5900 TARPON GARDENS CIRCLE, UNIT 101
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

5900 TARPON GARDENS CIRCLE, UNIT 101
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

COTTER, RICHARD T
11050 SUMMERLIN SQUARE DRIVE
FT. MYERS BEACH, FL 33931 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: RAY, WILLIAM D
Address: 5900 TARPON GARDENS CIRCLE, UNIT 101
City-St-Zip: CAPE CORAL, FL 33914

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

ADDITIONS/CHANGES:

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

Title: MGM ( ) Change (X) Addition
Name: RAY, MARY J
Address: 5900 TARPON GARDEN CIRCLE UNIT 101
City-St-Zip: CAPE CORAL, FL 33914

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: WILLIAM D RAY MGR 07/06/2006

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