

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029306

Entity Name: MARIMAR HOLDINGS, LLC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

255 NORTH KENTUCKY AVENUE, SUITE 201  
LAKELAND, FL 32801

## New Principal Place of Business:

321 NORTH KENTUCKY AVENUE  
SUITE NO. 5  
LAKELAND, FL 33801

## Current Mailing Address:

P.O. BOX 813  
LAKELAND, FL 33802

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BARRIOS, JAMES A PL  
255 NORTH KENTUCKY AVENUE, SUITE 201  
LAKELAND, FL 32801 US

## Name and Address of New Registered Agent:

BARRIOS, JAMES A PL  
321 NORTH KENTUCKY AVENUE  
SUITE NO. 5  
LAKELAND, FL 33801 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: JAMES A. BARRIOS

04/28/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: BARRIOS, JUAN N MD  
Address: P.O. BOX 813  
City-St-Zip: LAKELAND, FL 32802

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: BARRIOS, JUAN N MD  
Address: P.O. BOX 813  
City-St-Zip: LAKELAND, FL 33802

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: JUAN N. BARRIOS, MD

MGRM

04/28/2006

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