2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032670

Entity Name: MARLENE MARCHAND MANAGEMENT & CONSULTING, LLC

FILED Apr 14, 2006 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

12425 UNION ROAD NAPLES, FL 341149626

Current Mailing Address: New Mailing Address:

12425 UNION ROAD PO BOX 11464 NAPLES, FL 341149626 PO BOX 11464 NAPLES, FL 34101

FEI Number: 20-2657697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUDGINS, THOMAS F 791 10TH STREET SOUTH, SUITE B NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MARCHAND, MARLENE
 Name:
 MARCHAND, MARLENE

 Address:
 12425 UNION ROAD
 Address:
 PO BOX 11464

 City-St-Zip:
 NAPLES, FL 341149626
 City-St-Zip:
 NAPLES, FL 34101

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: MARLENE MARCHAND MGRM 04/14/2006