2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048813

Name:

Entity Name: MARCIA ENTERPRISES, LLC

FILED Feb 20, 2007 Secretary of State

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

3 GUINEVERE LANE 2 KING ARTHURS COURT #2

#3-A

CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327

Current Mailing Address: New Mailing Address:

3 GUINEVERE LANE 2 KING ARTHURS COURT

#3-A CRAWFORDVILLE, FL 32327 CRAWFORDVILLE, FL 32327

FEI Number: 51-0543172 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:

MARCIA, KEITH R MARCIA, KEITH R 3 GUINÉVERE LANE 2 KING ARTHURS COURT

#3-A CRAWFORDVILLE, FL 32327 US CRAWFORDVILLE, FL 32327 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.

Name:

SIGNATURE: KEITH R. MARCIA 02/20/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MARCIA, KEITH R MARCIA, KEITH R 2 KING ARTHURS COURT Address: 3 GUINEVERE LANE SUITE# 3-A Address: SUITE# 2

City-St-Zip: CRAWFORDVILLE, FL 32327 City-St-Zip: CRAWFORDVILLE, FL 32327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: KEITH R. MARCIA **MNGR** 02/20/2007