

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049593

FILED
Apr 25, 2007
Secretary of State

Entity Name: MARBLEHEAD PROPERTIES LLC

Current Principal Place of Business:

1599 SW 5TH AVENUE
BOCA RATON, FL 33432 US

New Principal Place of Business:

2933 WEST CYPRESS CREEK ROAD
SUITE 201
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1599 SW 5TH AVENUE
BOCA RATON, FL 33432 US

New Mailing Address:

2933 WEST CYPRESS CREEK ROAD
SUITE 201
FORT LAUDERDALE, FL 33309 US

FEI Number: 33-1118774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREIT, RICHARD H
150 NORTH UNIVERSITY DRIVE
SUITE 200
PLANTATION, FL 33324 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: MR. () Delete
Name: HARRIS, CHARLES B
Address: 1599 SW 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: MR. () Delete
Name: COLLIER, HARVEY M
Address: 4001 NW 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: HARRIS, CHARLES B
Address: 1599 SW 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: MM (X) Change () Addition
Name: COLLIER, HARVEY M
Address: 4001 NW 27TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES B. HARRIS

MM

04/25/2007

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