2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

Mar 19, 2008 08:00 A Secretary of State DOCHMENT # L05000050894 1. Entity Name MARIE SLAVEN, LLC Principal Place of Business Mailing Address 17518 FOXBOROUGH LANE BOCA RATON FL 33496 17518 FOXBOROUGH LANE **BOCA RATON FL 33496** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 61-1487729 Not Applicable Zip Country 7in Country \$5.00 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLAVEN, MARIE Street Andress (P.O. Box Number is Not Acceptable) 17518 FOXBOROUGH LANE BOCA RATON FL 33496 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's grature required when remarkating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM DITLE Delete TITLE Change ☐ Addition NAME SLAVEN, MARIE MAME U00000864179 STREET ADDRESS 17518 FOXBOROUGH LANE STREET ADDRESS 04/04/08-80003-008 138.75 CITY - ST- ZIP **BOCA RATON FL 33496** CITY-ST-ZIF TITLE MGRM ☐ Delete Title Change ☐ Addition NAME SLAVEN, SEYMOUR MAME STREET ADDRESS 17518 FOXBOROUGH LANE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZiP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRIY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

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