

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057234

Entity Name: M. FARLEY LLC

FILED
Apr 07, 2007
Secretary of State

Current Principal Place of Business:

15480 SONOMA DRIVE
SUITE 206
FORT MYERS, FL 33908

New Principal Place of Business:

15096 CLOVERDALE DRIVE
FORT MYERS, FL 33919

Current Mailing Address:

15480 SONOMA DRIVE
SUITE 206
FORT MYERS, FL 33908

New Mailing Address:

15096 CLOVERDALE DRIVE
FORT MYERS, FL 33919

FEI Number: 04-3816210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARLEY, MARILYN
15480 SONOMA DRIVE
SUITE 206
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

FARLEY, MARILYN
15096 CLOVERDALE DRIVE
FORT MYERS, FL 33919 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:

04/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS () Delete
Name: FARLEY, MARILYN M CLNC
Address: 15480 SONOMA DRIVE APT206
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: FARLEY, MARILYN M CLNC
Address: 15096 CLOVERDALE DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

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: MARILYN FARLEY

MRS

04/07/2007

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