

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000064627

FILED
Aug 28, 2007
Secretary of State

Entity Name: 2521 MARATHON, LLC

Current Principal Place of Business:

300 SE 2ND STREET
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

300 SE 2ND STREET
10TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-4479162 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JONES, PATRICIA
C/O STILES CORPORATION
300 S.E. 2ND STREET
FT. LAUDERDALE, FL 33301 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: MGRM () Delete
Name: STILES PROPERTIES AN, D INVESTMENTS, LTD.
Address: 300 S.E. 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TWS INVESTMENTS, LTD, .
Address: 300 S.E. 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

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: TWS INVESTMENTS, LTD. MGRM 08/28/2007

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