2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069455

Entity Name: MARCBROOK LLC

City-St-Zip:

RIVERVIEW, FL 33569

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6604 SIMMONS LP RIVERVIEW, FL 33569 **Current Mailing Address: New Mailing Address:** 6604 SIMMONS LP RIVERVIEW, FL 33569 FEI Number: 20-3074349 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: RAYSBROOK, JAMES 6604 SIMMONS LP RIVERVIEW, FL 33569 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete JAMES, RAYSBROOK Name: Name: Address: 6604 SIMMONS LP Address: City-St-Zip: RIVERVIEW, FL 33569 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: RAFFAELE, MARCO Name: Address: 11016 US HWY, 301 S. Address:

City-St-Zip:

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: BRENDA RAYSBROOK M 01/19/2006