

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069455

Entity Name: MARCBROOK LLC

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

6604 SIMMONS LP  
RIVERVIEW, FL 33569

## New Principal Place of Business:

3302 W SHELL POINT RD  
RUSKIN, FL 33570

## Current Mailing Address:

6604 SIMMONS LP  
RIVERVIEW, FL 33569

## New Mailing Address:

3302 W SHELL POINT RD  
RUSKIN, FL 33570

FEI Number: 20-3074349

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAYSBROOK, JAMES  
6604 SIMMONS LP  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

RAYSBROOK, JAMES  
3302 W SHELL POINT RD  
RUSKIN, FL 33570 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: JAMES RAYSBROOK

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: JAMES, RAYSBROOK  
Address: 6604 SIMMONS LP  
City-St-Zip: RIVERVIEW, FL 33569

Title: MGRM ( ) Delete  
Name: RAFFAELE, MARCO  
Address: 11016 US HWY. 301 S.  
City-St-Zip: RIVERVIEW, FL 33569

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JAMES, RAYSBROOK  
Address: 3302 W SHELL POINT RD  
City-St-Zip: RUSKIN, FL 33570

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES RAYSBROOK

MGRM

04/30/2007

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