

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075102

FILED
Aug 30, 2007
Secretary of State

Entity Name: DAVID MARIE MANAGEMENT LLC

Current Principal Place of Business:

366 BROWARD RD.
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

366 BROWARD RD.
JACKSONVILLE, FL 32218 US

New Mailing Address:

FEI Number: 20-3231134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BOGAN, ROSE
2707 ARUNDEL LANE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

CELENZA, MICHAEL D
366 BROWARD ROAD
JACKSONVILLE, FL 32218 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: MICHAEL D CELENZA

08/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOGAN, ROSE
Address: 366 BROWARD RD.
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: MGRM () Delete
Name: CELENZA, MICHAEL
Address: 366 BROWARD RD.
City-St-Zip: JACKSONVILLE, FL 32218 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CELENZA, MICHAEL D
Address: 366 BROWARD RD.
City-St-Zip: JACKSONVILLE, FL 32218 US

Title: MGRM (X) Change () Addition
Name: MAYRAND, ROBERT
Address: 11455 EMMA OAKS LANE
City-St-Zip: JACKSONVILLE, FL 32221 US

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: MICHAEL D CELENZA

MGRM

08/30/2007

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