

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076713

FILED
Apr 23, 2007
Secretary of State

Entity Name: MARC CONSTRUCTION LLC

Current Principal Place of Business:

5416 D'ORSAY STREET
SARASOTA, FL 34232

New Principal Place of Business:

1354 DARYL DRIVE
SARASOTA, FL 34232

Current Mailing Address:

5416 D'ORSAY STREET
SARASOTA, FL 34232

New Mailing Address:

1354 DARYL DRIVE
SARASOTA, FL 34232

FEI Number: 20-3259109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOINSKI, MARCIN
5416 D'ORSAY STREET
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

CHOINSKI, MARCIN
1354 DARYL DRIVE
SARASOTA, FL 34232 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: _____

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHOINSKI, MARCIN
Address: 5416 D'ORSAY STREET
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHOINSKI, MARCIN
Address: 1354 DARYL DRIVE
City-St-Zip: SARASOTA, FL 34232

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: CHOINSKI MARCIN

MGRM

04/23/2007

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