

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078107

Entity Name: MARBREN HOLDINGS LLC

FILED  
Aug 06, 2007  
Secretary of State

**Current Principal Place of Business:**

777 MIDDLE RIVER DRIVE  
FT. LAUDERDALE, FL 33304

**New Principal Place of Business:**

**Current Mailing Address:**

777 MIDDLE RIVER DRIVE  
FT. LAUDERDALE, FL 33304

**New Mailing Address:**

FEI Number: 56-2559391      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:**

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

HODGES, MARK C  
777 MIDDLE RIVER DRIVE  
FORT LAUDERDALE, FL 33304 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: MARK C HODGES

08/06/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: HODGES, MARK C  
Address: 777 MIDDLE RIVER DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: MGR ( ) Delete  
Name: HODGES, BRENDA M  
Address: 777 MIDDLE RIVER DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33304

**ADDITIONS/CHANGES:**

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

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: MARK C HODGES

MGR

08/06/2007

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