2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079115

Entity Name: SUSAN MARX LLC

FILED Feb 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

COLDWELL BANKER RESIDENTIAL REAL ESTATE

2690 WESTON ROAD, STE 101

WESTON, FL 33331

COLDWELL BANKER RESIDENTIAL REAL ESTATE

1760 BELL TOWER LANE

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

SUSAN MARX LLC 10746 CHARLESTON PLACE COOPER CITY, FL 33026

FEI Number: 03-0602607 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:

MARX, SUSAN 10746 CHARLESTON PLACE COOPER CITY, FL 33026

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:

MGRM () Delete

MARX, SUSAN Name: Address: City-St-Zip:

10746 CHARLESTON PLACE COOPER CITY, FL 33026

ADDITIONS/CHANGES:

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: SUSAN MARX **MGRM** 02/02/2008