

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110335

Entity Name: MARCUSCO LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD., #189
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONS GATE BLVD., #189
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

SPIEGEL & UTRERA, P.A.
1840 S.W. 22ND STREET
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PETTET, JOHN M
14900 E OEANGE LAKE BLVD
#354
KISSIMMEE, FL 34747 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: JOHN M PETTET

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETTET, JOHN M
Address: 8297 CHAMPIONS GATE BLVD., #189
City-St-Zip: CHAMPIONS GATE, FL 33896

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 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: JOHN M PETTET

MGR

05/01/2006

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