

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110335

Entity Name: MARCUSCO LLC

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

7512 DR PHILLIPS BLVD
SUITE 50-337
ORLANDO, FL 32819

Current Mailing Address:

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

New Mailing Address:

7512 DR PHILLIPS BLVD
SUITE 50-337
ORLANDO, FL 32819

FEI Number: 34-2057889 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:

PETTET, JOHN M
7512 DR. PHILLIPS BLVD., SUITE 50-337
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PETTET, JOHN M
7512 DR. PHILLIPS BLVD
SUITE 50-337
ORLANDO, FL 32819 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

08/31/2007

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: MGR (X) Change () Addition
Name: PETTET, JOHN M
Address: 7512 DR PHILLIPS BLVD SUITE 50-337
City-St-Zip: ORLANDO, FL 32819

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: JOHN M PETTET

MGR

08/31/2007

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