

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111165

FILED
Apr 30, 2007
Secretary of State

Entity Name: MARATHON EQUIPMENT AND LLC

Current Principal Place of Business:

3830 CLEARY WAY
ORLANDO, FL 32828

New Principal Place of Business:

1900 NW 33RD COURT
BAY 4
POMPANO BEACH, FL 33064

Current Mailing Address:

3830 CLEARY WAY
ORLANDO, FL 32828

New Mailing Address:

1900 NW 33RD COURT
BAY 4
POMPANO BEACH, FL 33064

FEI Number: 01-0850402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMAS, EDWARD L
3830 CLEARY WAY
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

DEMAS, EDWARD L
151 SW 7TH AVE
BOCA RATON, FL 33486 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: EDWARD DEMAS

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLER, ELISE M
Address: 3830 CLEARY WAY
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLER, ELISE M
Address: 151 SW 7TH AVE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Change (X) Addition
Name: DEMAS, EDWARD
Address: 151 SW 7 AVE
City-St-Zip: BOCA RATON, FL 33486

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: ELISE TAYLER

MGRM

04/30/2007

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