2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114029

Entity Name: MARCELLUS AND ASSOCIATES, LLC

FILED May 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6100 SW 34TH STREET MIRAMAR, FL 33023 **Current Mailing Address: New Mailing Address:** 6100 SW 34TH STREET MIRAMAR, FL 33023 FEI Number: 41-2197178 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: Name and Address of New Registered Agent: MARCELLUS, JEAN RODRIGUE 6100 SW 34TH STREET MIRAMAR, FL 33023 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete MARCELLUS, JEAN RODRIGUE Name: Name: Address: 6100 SW 34TH STREET Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: Title: () Delete Title: () Change () Addition TODMANN, ANNE M Name: Name: Address: 3031 CRYSTAL WAY Address: City-St-Zip: MIRAMAR, FL 33025 City-St-Zip: Title: () Delete Title: () Change () Addition FRANCOIS, DUVARD Name: Name: 7817 SHALIMAR STREET Address: Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: ST. LOT, JEAN K Name: 797 NE 85TH STREET Address: Address:

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.

City-St-Zip:

SIGNATURE: JEAN RODRIGUE MARCELLUS

MIAMI, FL 33138

City-St-Zip:

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05/26/2006