

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000114029

FILED
May 26, 2006
Secretary of State

Entity Name: MARCELLUS AND ASSOCIATES, LLC

Current Principal Place of Business:

6100 SW 34TH STREET
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6100 SW 34TH STREET
MIRAMAR, FL 33023

New Mailing Address:

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 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCELLUS, JEAN RODRIGUE
Address: 6100 SW 34TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: S () Delete
Name: TODMANN, ANNE M
Address: 3031 CRYSTAL WAY
City-St-Zip: MIRAMAR, FL 33025

Title: T () Delete
Name: FRANCOIS, DUWARD
Address: 7817 SHALIMAR STREET
City-St-Zip: MIRAMAR, FL 33023

Title: MGR () Delete
Name: ST. LOT, JEAN K
Address: 797 NE 85TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN RODRIGUE MARCELLUS

P

05/26/2006

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