

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041245

FILED
Apr 11, 2007
Secretary of State

Entity Name: MARCED HOLDINGS GROUP, LLC

Current Principal Place of Business:

6810 EAST CHELSEA STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

6810 EAST CHELSEA STREET
TAMPA, FL 33610

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASEMAN, MARCELL J III
6810 EAST CHELSEA ST
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: MASEMAN, MARCELL J III
Address: 4110 WEST HORATIO STREET
City-St-Zip: TAMPA, FL 33609

Title: MGRM (X) Delete
Name: AVILES, EDGAR F
Address: 113 LARKSPUR DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

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: MARCELL J MASEMAN III

MGRM

04/11/2007

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