

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051334

FILED
Apr 30, 2007
Secretary of State

Entity Name: MARPE CONSULTING, LLC

Current Principal Place of Business:

10952 PINE LODGE TRAIL
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

10952 PINE LODGE TRAIL
DAVIE, FL 33328

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:

JEFFRIES, DAVID M
101 E. KENNEDY BLVD., SUITE 3000
TAMPA, FL 336025884 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: POLLACK, DAVID
Address: 10952 PINE LODGE TRAIL
City-St-Zip: DAVIE, FL 33328 US

Title: MGR () Change (X) Addition
Name: NEAL, JOE
Address: 2307 SOUTH HESPERIDES ST
City-St-Zip: TAMPA, FL 33629 US

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: DAVID POLLACK

MGR

04/30/2007

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