2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073697

Entity Name: MARION PROPERTIES, LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10916 S.E. TIMUCUAN ROAD SUMMERFIELD, FL 34491

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 771393 OCALA, FL 34477

FEI Number: 20-5263937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE MILLHORN LAW FIRM 13710 U.S. HWY 441 SUITE 100 LADY LAKE, FL 32159 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BESHAY, MAHER
 Name:

 Address:
 10916 S.E. TIMUCUAN ROAD
 Address:

 City-St-Zip:
 SUMMERFIELD, FL 34491
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MAHROUS, SAMUEL
 Name:

 Address:
 2877 PHILIP AVENUE
 Address:

 City-St-Zip:
 BRONX, NY 10465
 City-St-Zip:

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: MAHER BESHAY MGRM 04/30/2007