

**2007 LIMITED-LIABILITY COMPANY  
ANNUAL REPORT (AR)**

**FILED**  
**Mar 27, 2007 8:00 am**  
**Secretary of State**

03-08-2007 90193 031 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                            |                                            |                                                                                      |                                                                                                                                             |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L06000074023</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                            |                                            |                                                                                      |                                                                                                                                             |  |
| <b>1. Entity Name</b><br>ANN MARIE LLC                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                            |                                            |                                                                                      |                                                                                                                                             |  |
| <b>Principal Place of Business</b><br>ANNMARIE CORSETTO<br>511 18TH STREET<br>VERO BEACH FL 32960                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                            |                                            | <b>Mailing Address</b><br>ANNMARIE CORSETTO<br>1055 CREW LANE<br>MANAHAWKIN NJ 08050 |                                                                                                                                             |  |
| <b>2. Principal Place of Business - No P.O. Box #</b><br>Annmarie Corsetto<br>Suite, Apt. #, etc.<br>511 18th Street                                                                                                                                                                                                                                                                                                                                                                                            |                                                                            |                                            | <b>3. Mailing Address</b><br>1025 Crew Lane<br>Suite, Apt. #, etc.                   |                                                                                                                                             |  |
| <b>City &amp; State</b><br>Vero Beach FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                            | <b>City &amp; State</b><br>Manahawkin N.J. |                                                                                      | <b>4. FEI Number</b> 20-5320665<br><del>149-666-5386</del>                                                                                  |  |
| <b>Zip</b><br>32960                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>Country</b>                                                             | <b>Zip</b><br>08050                        | <b>Country</b><br>Ocean                                                              | <b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$5.00 Additional Fee Required                                             |  |
| <b>6. Name and Address of Current Registered Agent</b><br>INTRA COASTAL RENOVATORS, INC.<br>1155 19TH STREET<br>VERO BEACH FL 32960                                                                                                                                                                                                                                                                                                                                                                             |                                                                            |                                            |                                                                                      | <b>7. Name and Address of New Registered Agent</b><br>Name: MA<br>Street Address (P.O. Box Number is Not Acceptable):<br>City: FL Zip Code: |  |
| <b>8. 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. I am familiar with, and accept the obligations of registered agent.</b>                                                                                                                                                                                                                                                                            |                                                                            |                                            |                                                                                      |                                                                                                                                             |  |
| <b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when remaining) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                            |                                            |                                                                                      |                                                                                                                                             |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2007</b>                                                                                                                                                                                                                                                                                                                                                                                      |                                                                            |                                            |                                                                                      |                                                                                                                                             |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                            |                                            |                                                                                      | <b>10. ADDITIONS/CHANGES</b>                                                                                                                |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>MGRM</b><br>CORSETTO, ANNMARIE<br>1025 CREW LANE<br>MANAHAWKIN NJ 08050 |                                            |                                                                                      | <input type="checkbox"/> Delete                                                                                                             |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                            |                                            |                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                           |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                            |                                            |                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                           |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                            |                                            |                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                           |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                            |                                            |                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                           |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY- ST- ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                            |                                            |                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                           |  |
| <b>11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.</b> |                                                                            |                                            |                                                                                      |                                                                                                                                             |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                            |                                            |                                                                                      |                                                                                                                                             |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                            |                                            |                                                                                      |                                                                                                                                             |  |
| Date: Jan. 30, 2007 Daytime Phone #: 609-290-9454                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                            |                                            |                                                                                      |                                                                                                                                             |  |