2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000076520

Entity Name: MARCIE INVESTMENTS, LLC

FILED Aug 20, 2007 Secretary of State

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

11313 MARSEILLES BOULEVARD
CLERMONT, FL 34711 US
11313 MARSEILLES BLVD
CLERMONT, FL 34711 US
CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

11313 MARSEILLES BOULEVARD
CLERMONT, FL 34711 US

11313 MARSEILLES BLVD
CLERMONT, FL 34711 US

FEI Number: FEI Number Applied For (X) 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:

WEBB, MARCELLA L
11313 MARSEILLES BOULEVARD
CLERMONT, FL 34711 US

WEBB, MARCELLA L
11313 MARSEILLES BLVD
CLERMONT, FL 34711 US

CLERMONT, FL 34711 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: 08/20/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name:WEBB, MARCELLA LName:Address:11313 MARSEILLES BOULEVARDAddress:City-St-Zip:CLERMONT, FL 34711 USCity-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: WEBB, VERLON Name: WEBB, VERLON

Address: 16933 APOPKA SPRINGS BOULEVARD Address: 13028 SUMMERLAKE WAY
City-St-Zip: MONTVERDE, FL 34758 US City-St-Zip: CLERMONT, FL 34711 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: MARCELLA WEBB MISS 08/20/2007