2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000078814

Entity Name: MARI TRUST PROPERTIES, LLC

FILED Apr 30, 2008 Secretary of State

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

2732 CORAL REEF DRIVE 7315 LANGFORD WAY ORLANDO, FL 32826 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

PO BOX 5335 WINTER PARK, FL 32793

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

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

FIELDS, YOLANDA
2732 CORAL REEF DRIVE
ORLANDO, FL 32826 US
FIELDS, YOLANDA
7315 LANGFORD WAY
ORLANDO, FL 32822 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: YOLANDA FIELDS 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 FIELDS, YOLANDA
 Name:
 FIELDS, YOLANDA

 Address:
 2732 CORAL REEF DRIVE
 Address:
 7315 LANGFORD WAY

 City-St-Zip:
 ORLANDO, FL 32826
 City-St-Zip:
 ORLANDO, FL 32822

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: YOLANDA FIELDS MGRM 04/30/2008