

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 06, 2007 8:00 am
Secretary of State

04-06-2007 90228 044 ****50.00

DOCUMENT # L06000104708					
1. Entity Name MAVI, LLC					
Principal Place of Business 2845 MAGDALINA DRIVE #2 PUNTA GORDA, FL 33950			Mailing Address % STANLEY E. POND, ESQ. P.O. BOX 1076 SANIBEL, FL 33957-1076		
2. Principal Place of Business - No P.O. Box # 318 tamiami tr. Suite, Apt. #, etc. #115		3. Mailing Address 318 tamiami tr. Suite, Apt. #, etc. #115			
City & State Punta Gorda FL		City & State Punta Gorda FL		4. FEI Number 02-0789925	
Zip 33950		Country 		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent POND, STANLEY E ESQ. 509 LAGOON DRIVE SANIBEL, FL 33957				7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) 318 tamiami tr. #115 City Punta Gorda FL Zip Code 33950	
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. SIGNATURE <u>maranda Hoffman</u> DATE <u>3/30/07</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
Filing Fee is \$50.00 Due by May 1, 2007				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HOFFMAN, MARANDA 2845 MAGDALINA DRIVE #2 PUNTA GORDA, FL 33950	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	318 tamiami tr. #115 Punta Gorda FL 33950	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TUGMEN, MURAT 2845 MAGDALINA DRIVE #2 PUNTA GORDA, FL 33950	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	318 tamiami tr. #115 Punta Gorda FL 33950	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.					
SIGNATURE: <u>maranda Hoffman</u> <u>3/30/07</u> (941) 575-8898 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					

ATTACHMENT

60032757
#106000104708
MAVI, LLC

WRITTEN ACTION IN LIEU OF ANNUAL MEETING OF MEMBERS

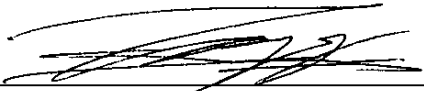
THE UNDERSIGNED, being all of the members of MAVI, LLC, a Florida limited liability company (the "Company"), hereby consent to and adopt the following resolutions, taking said action in lieu of a meeting:

RESOLVED, that MURAT TUGMEN and MARANDA HOFFMAN be and hereby ARE ratified as Managers of the Company with a term commencing the date hereof and ending at such time as his successor is elected.

RESOLVED, that all the lawful actions on behalf of the Company taken by the members and the Managers of the Company since the date of organization of this Company and prior to the date hereof are hereby ratified, approved and affirmed.

IN WITNESS WHEREOF, the undersigned hereby execute this written consent and adoption effective as of the date hereof.

DATED as of the 30 day of march, 2007.


MURAT TUGMEN


MARANDA HOFFMAN