

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113523

Entity Name: MARED GROUP LLC

FILED
Jan 25, 2009
Secretary of State

Current Principal Place of Business:

5511 LAKESIDE DRIVE
APT. 206
MARGATE, FL 33063

New Principal Place of Business:

3211 CROSSPINE WAY
APT. 306
ORLANDO, FL 32829

Current Mailing Address:

5511 LAKESIDE DRIVE
APT. 206
MARGATE, FL 33063

New Mailing Address:

3211 CROSSPINE WAY
APT. 306
ORLANDO, FL 32829

FEI Number: 35-2284716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODBER, KEVIN M
5511 LAKESIDE DRIVE
APT. 206
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BRODBER, KEVIN M
3211 CROSSPINE WAY
APT. 306
ORLANDO, FL 32829 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: KEVIN M. BRODBER

01/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRODBER, KEVIN M
Address: 5511 LAKESIDE DRIVE, APT. 206
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRODBER, KEVIN M
Address: 3211 CROSSPINE WAY, APT. 306
City-St-Zip: ORLANDO, FL 32829

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: KEVIN M. BRODBER

MGRM

01/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date