

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074851

FILED
May 06, 2008
Secretary of State

Entity Name: THE MAREN GROUP, LLC

Current Principal Place of Business:

491 TERRACINA WAY
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

491 TERRACINA WAY
NAPLES, FL 34119 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCDEVITT, SEAN
Address: 491 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119 US

Title: MGR () Delete
Name: HARRIS, PHILIP B
Address: 491 TERRACINA WAY
City-St-Zip: NAPLES, FL 34119 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN MCDEVITT

MGR

05/06/2008

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