*2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L98000001311

Entity Name
 MJ HOTELS OF MARATHON, L.L.C.



FILED Mar 31, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

1601 BELVEDERE ROAD, SUITE 407 SOUTH WEST PALM BEACH, FL 33406

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DO NOT WRITE IN THIS SPACE

02082008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 65-0848990

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MEYER, WILLIAM A 1601 BELVEDERE ROAD, SUITE 407 SOUTH WEST PALM BEACH, FL 33406

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В.	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, a	nd accept
	the obligations of registered agent.				•

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MEYER, WILLIAM A 1601 BELVEDERE ROAD, SUITE 407 SOUTH WEST PALM BEACH, FL 33406		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM JABARA, RICHARD 7 KENOSIA AVE, STE 2A DANBURY, CT 06810		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
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<u>04/10/03-80116-</u>019 138.7

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1. I hereby certify that the information stopplied with this filling 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 outh; 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: William Al Meyer

561-689-6602

Des