

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L98000003165

**FILED**  
**Apr 01, 2004**  
**Secretary of State**

**Entity Name:** MARANATHA HOLDINGS, LLC

**Current Principal Place of Business:**

39 BASSANO ROAD  
NORTH YORK, ONTARIO, CA M2N2J9

**New Principal Place of Business:**

41 VALLEYBROOK DRIVE  
SUITE 200A (CARE OF MCARTHUR PROPERTIES)  
NORTH YORK, ON M3B 2S6 CA

**Current Mailing Address:**

39 BASSANO ROAD  
NORTH YORK, ONTARIO, CA M2N2J9

**New Mailing Address:**

41 VALLEYBROOK DRIVE  
SUITE 200A (CARE OF MCARTHUR PROPERTIES)  
NORTH YORK, ON M3B 2S6

**FEI Number:** 59-3547437

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCARTHUR, ROBERT  
5800 NW 39TH AVE, STE 104  
GAINESVILLE, FL 32606 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BOB MCARTHUR AUTO LE, ASING, LTD.  
Address: 75 THE DONWAY W. STE 304  
City-St-Zip: DON MILLS, ONTARIO, CA M3C 2E9

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BOB MCARTHUR AUTO LE, ASING, LTD.  
Address: 41 VALLEYBROOK DRIVE SUITE 200A  
City-St-Zip: NORTH YORK, ON M3B 2S6 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT MCARTHUR

MRG

04/01/2004

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