

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003165

FILED
Jul 19, 2006
Secretary of State

Entity Name: MARANATHA HOLDINGS, LLC

Current Principal Place of Business:

41 VALLEYBROOK DRIVE, #200A, MCARTHUR PROP.
NORTH YORK ONTARIO M3B2S6
CANADA, ON M3B 2S6 CA

New Principal Place of Business:

Current Mailing Address:

41 VALLEYBROOK DRIVE, #200A, MCARTHUR PROP.
NORTH YORK ONTARIO M3B2S6
TORONTO, ON M3B 2S6 CA

New Mailing Address:

FEI Number: 59-3547437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT MCARTHUR

PRES

07/19/2006

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