

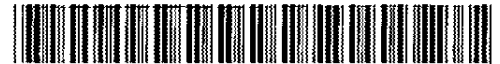
**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Jan 21, 2004 08:00 AM
Secretary of State

DOCUMENT # L99000007551 1. Entity Name MARLU GP, L.L.C.	
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Principal Place of Business 825 PARKWAY STREET, STE. 4 JUPITER, FL 33477	Mailing Address 825 PARKWAY STREET, STE. 4 JUPITER, FL 33477
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DO NOT WRITE IN THIS SPACE



01082004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3627303	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent LUBECK, JOSEPH G 825 PARKWAY STREET, STE. 4 JUPITER, FL 33477

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IN THIS SPACE**

8. 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, and 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 reissuing)	DATE _____
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**Filing Fee is \$50.00
Due by May 1, 2004**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGR LUBECK, DANIEL E 825 PARKWAY STREET, STE. 4 JUPITER, FL 33477
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	MGR LUBECK, JOSEPH G 825 PARKWAY STREET, STE. 4 JUPITER, FL 33477
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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: <u>Joseph G. Lubeck, Manager</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE	<u>1/20/04 (561) 745-8535</u> Date Daytime Phone #
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