

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005689

Entity Name: MARWOOD TEXAS GROUP, LLC

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

2221 YONGE STREET, SUITE 606  
TORONTO ONTARIO CANADA  
M4S 2B4, XX

## Current Mailing Address:

2221 YONGE STREET, SUITE 606  
TORONTO ONTARIO CANADA  
M4S 2B4, XX

## New Principal Place of Business:

2221 YONGE STREET,  
SUITE 606  
TORONTO, CANADA, ON M4S 2B4 XX

## New Mailing Address:

2221 YONGE STREET,  
SUITE 606  
TORONTO, CANADA, ON M4S 2B4 XX

FEI Number: 98-0441464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHIELDS, DAVID  
ESSEX ENTERPRISES INC.  
21193B CLUBSIDE DRIVE  
BOCA RATON, FL 33434 US

## Name and Address of New Registered Agent:

MORGAN, GEORGE A ESQ  
401 EAST LAS OLAS BOULEVARD  
SUITE 1000  
FT. LAUDERDALE, FL 33301 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: GEORGE MORGAN

04/25/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: ESSEX ENTERPRISES IN, C.  
Address: 2221 YONGE STREET, SUITE 606  
City-St-Zip: TORONTO, ONTARIO, M4S 2B4,

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ESSEX ENTERPRISES IN, C.  
Address: 456 RUSSELL HILL ROAD  
City-St-Zip: TORONTO,, ON M5P 2S5

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: DAVID SHIELDS

MGR

04/25/2005

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