2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026058

Entity Name: MARINERS LANDING HOMEOWNERS ASSOCIATION PHASE II, LLC

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1688 TRINITY CHURCH RD
CANTON, GA 30115
101 SOUTH MARINE STREET
CARRABELLE, FL 32322

Current Mailing Address: New Mailing Address:

1688 TRINITY CHURCH RD 305 IVY STONE DRIVE CANTON, GA 30115 GREENVILLE, SC 29615

FEI Number: 20-2326901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAWHON, MARY
1891 HWY 98 WEST
CARRABELLEE, FL 32322 US
PASZTOR, ZSUZSANNA
101 SOUTH MARINE STREET
CARRABELLE, FL 32322 US
CARRABELLE, FL 32322 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: ZSUZSANNA PASZTOR 04/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DIRE

Name: PASZTOR, ZSUZSANNA Address: 305 IVY STONE DRIVE City-St-Zip: GREENVILLE, SC 29615

Title: VP

Name: KANE, THOMAS

Address: 3221 GALLANT FOX TRAIL City-St-Zip: TALLAHASSEE, FL 32309

I hereby 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 Statues.

SIGNATURE: ZSUZSANNA PASZTOR DIRE 04/07/2010