2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012054

Entity Name: MARINA PARK NORTH, L.L.C.

FILED Feb 07, 2011 Secretary of State

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

230 FAIRMOUNT AVENUE HYDE PARK, MA 02136

Current Mailing Address: New Mailing Address:

230 FAIRMOUNT AVENUE P.O. BOX 2134

HYDE PARK, MA 02136 BONITA SPRINGS, FL 34133

FEI Number: 20-2280132 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:

DILMODICA, ROBERT
28741 S. DIESEL DRIVE
BONITA SPRINGS, FL 34135 US

DIMODICA, ROBERT
28741 S. DIESEL DRIVE
BONITA SPRINGS, FL 34135 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: ROBERT DIMODICA 02/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WATSON, JOSEPH R Address: 230 FAIRMOUNT AVENUE City-St-Zip: HYDE PARK, MA 02136

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: ROBERT DIMODICA MGR 02/07/2011