

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012060

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

FILED  
Mar 10, 2009  
Secretary of State

**Current Principal Place of Business:**

1316 GRAND CANAL DR.  
NAPLES, FL 34110

**New Principal Place of Business:**

1292 RAINBOW COURT  
NAPLES, FL 34110

**Current Mailing Address:**

P.O. BOX 2134  
BONITA SPRINGS, FL 34133 US

**New Mailing Address:**

FEI Number: 20-2280132      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DIMODICA, ROBERT A  
1316 GRAND CANAL DR.  
NAPLES, FL 34110 US

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

DIMODICA, ROBERT A  
1292 RAINBOW COURT  
NAPLES, FL 34110 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

03/10/2009

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DIMODICA, ROBERT  
Address: 1316 GRAND CANAL DR.  
City-St-Zip: NAPLES, FL 34110

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DIMODICA, ROBERT  
Address: 1292 RAINBOW COURT  
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify 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 DIMODICA

MGRM

03/10/2009

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