

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000080722

Entity Name: 97501 MARINERS CLUB, LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

128 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435

New Principal Place of Business:

Current Mailing Address:

128 ISLAND DRIVE SOUTH
OCEAN RIDGE, FL 33435

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLLRATH, ROBERT
128 ISLAND DR SOUTH
OCEAN RIDGE, FL 33435 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOLLRATH, ROBERT
Address: 128 ISLAND DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGRM
Name: STENMARK, STEVE
Address: 128 ISLAND DRIVE SOUTH
City-St-Zip: OCEAN RIDGE, FL 33435

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 Statutes.

SIGNATURE: ROBERT VOLLRATH

MGRM

04/30/2010

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