

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2006 8:00 am
Secretary of State

02-24-2006 90245 040 ****50.00

DOCUMENT # L05000117200	
1. Entity Name 464 MARINER LLC	

Principal Place of Business C/O MARVIN S. ROSEN 222 LAKEVIEW AVENUE, SUITE 800 WEST PALM BEACH, FL 33401	Mailing Address C/O MARVIN S. ROSEN 222 LAKEVIEW AVENUE, SUITE 800 WEST PALM BEACH, FL 33401
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20010311



2. Principal Place of Business 800 S. MILWAUKEE AVE.	3. Mailing Address 800 S. MILWAUKEE AVE
Suite, Apt. #, etc. STE 170	Suite, Apt. #, etc. STE 170

02102006 Chg-LLC CR2E083 (11/05)

City & State LIBERTYVILLE FL	City & State LIBERTYVILLE IL
Zip 60048	Zip 60048
Country US	Country US

4. FEI Number 20-4032070	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent ROSEN, MARVIN S 222 LAKEVIEW AVENUE, SUITE 800 WEST PALM BEACH, FL 33401	
7. Name and Address of New Registered Agent Name DENNIS R EGYDI Street Address (P.O. Box Number is Not Acceptable) 246 SPRINGLINE DR City NAPLES FL Zip Code 34102	

8. 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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE Dennis R Egydi Signature, typed or printed name of registered agent and fee if applicable	DATE 2-20-06 (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2006	Make check payable to Florida Department of State
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9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MANAGING MEMBER DRE, INC 800 S. MILWAUKEE AVE, STE 170 LIBERTYVILLE IL 60048 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Dennis R Egydi SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE	DATE 2-20-06 DAYTIME PHONE # 847-816-6400

ATTACHMENT

2001031

DRE, INC.

800 South Milwaukee Avenue, Suite 170
Libertyville, Illinois 60048-3255
Tel: 847-816-6400 * Fax: 847-816-6783

February 20, 2006

Divisions of Corporations
PO Box 6478
Tallahassee, FL 32314

Re: Document #L05000117200
464 Mariner LLC

Ladies/Gentlemen:

Enclosed for filing is the *2006 Limited Liability Company Annual Report* and our check in the amount of \$50.00 for the filing fee.

Sincerely,

Dennis R Egid (dc)

Dennis R. Egid
President

dc
Enclosures