

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117200

Entity Name: 464 MARINER LLC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

800 S. MILWAUKEE AVE
STE. 170
LIBERTYVILLE, IL 60048

New Principal Place of Business:

Current Mailing Address:

800 S. MILWAUKEE AVE
STE. 170
LIBERTYVILLE, IL 60048

New Mailing Address:

FEI Number: 20-4032070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGIDI, DENNIS R
246 SPRINGLINE RD
NAPLES, FL 34102 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 () Delete
Name: DRE, ONE
Address: 800 S. MILWAUKEE AVE., STE 170
City-St-Zip: LIBERTYVILLE, IL 60048

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DRE, INC.
Address: 800 S. MILWAUKEE AVE., STE 170
City-St-Zip: LIBERTYVILLE, IL 60048

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS R. EGIDI

PRES

03/20/2007

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