2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2008
Secretary of State

DOCUMENT# L07000123884

Entity Name: 22 MARINA VILLAGE, LLC

Current Principal Place of Business:

403 BURR RIDGE CLUB DRIVE
BURR RIDGE, IL 60527

New Principal Place of Business:

Current Mailing Address:

403 BURR RIDGE CLUB DRIVE
BURR RIDGE, IL 60527

New Mailing Address:

FEI Number: 26-2175823 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANSON, CARL
48 N. E. 15TH STREET
HOMESTEAD, FL 33030 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: MGR ( ) Delete
Name: THORNTON, PETER F SR.
Address: 403 BURR RIDGE CLUB DRIVE
City-St-Zip: BURR RIDGE, IL 60527

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PETER F. THORNTON COB 05/02/2008

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