2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 31, 2009
Secretary of State

DOCUMENT# L08000108507

Entity Name: 204 MARINA VILLAGE, LLC

Current Principal Place of Business:

1289 CLINT MOORE ROAD
BOCA RATON,, FL 33432

New Principal Place of Business:

1289 CLINT MOORE ROAD
BOCA RATON, FL 33487

Current Mailing Address:

1289 CLINT MOORE ROAD
BOCA RATON,, FL 33432

New Mailing Address:

1289 CLINT MOORE ROAD
BOCA RATON, FL 33487

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BENSON, RYAN
1289 CLINT MOORE ROAD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

BENSON, RYAN
3604 S OCEAN BLVD. APT 105
HIGHLAND BEACH, FL 33487 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: 07/31/2009
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: BENSON, STUART A
Address: 1289 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete
Name: HAYES, DONALD L
Address: 1289 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: BENSON, RYAN A
Address: 3604 S OCEAN BLVD. APT 105
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change ( ) Addition
Name: D&D HAYES LLC
Address: 529 AVENIDA DEL VERDOR
City-St-Zip: SAN CLEMENTE, CA 92672

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: RYAN A BENSON MGRM 07/31/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date