

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123884

Entity Name: 22 MARINA VILLAGE, LLC

Current Principal Place of Business:

403 BURR RIDGE CLUB DRIVE
XX
BURR RIDGE, IL 60527

Current Mailing Address:

403 BURR RIDGE CLUB DRIVE
BURR RIDGE, IL 60527

FEI Number: 26-2175823

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HANSON, CARL
48 N. E. 15TH STREET
HOMESTEAD, FL 33030 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name THORNTON, PETER FSR.
Address 403 BURR RIDGE CLUB DRIVE
City-State-Zip: BURR RIDGE IL 60527

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER F. THORNTON SR

MANAGER

01/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date