2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A93000000618

Entity Name: LAKE MARION ASSOCIATES, LTD.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11860 W. STATE RD. 84, #B-15 DAVIE, FL 33325

Current Mailing Address: New Mailing Address:

11860 W. STATE RD. 84, #B-15 DAVIE, FL 33325

FEI Number: 65-0423863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOLAN, AMNON 11860 W. STATE RD. 84, #B-15 DAVIE, FL 33325 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

Capital Contributions as Shown on record: 698,058.00

Amount of Capital Contributions in Florida to date: 698,058.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #:

Name: MARION DEVELOPMENT CORP.

 Address:
 11860 W. STATE RD. 84, #B-15
 Address:

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MARION DEVELOPMENT CORP GP 04/29/2004