

2011 LIMITED PARTNERSHIP ANNUAL REPORT

**FILED
Jan 27, 2011
Secretary of State**

DOCUMENT# A97000001142

Entity Name: 2866 MARION HOLDINGS LTD.

Current Principal Place of Business:

% WILLIAM SHERRY
700 S. OCEAN BLVD., SUITE 401
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

% WILLIAM SHERRY
700 S. OCEAN BLVD., SUITE 401
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0763829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #: M97000000288
Name: 2866 MARION MORTGAGE LLC
Address: 700 S. OCEAN BLVD SUITE 401
City-St-Zip: BOCA RATON, FL 33432

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby 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: MICHAEL SHERRY

GP

01/27/2011

Electronic Signature of Signing General Partner

_____ Date