

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000003326

FILED  
Apr 28, 2003  
Secretary of State

Entity Name: MARINA BAY INVESTMENTS, LLC

**Current Principal Place of Business:**

1400 WEST OAK STREET, SUITE A  
KISSIMMEE, FL 34741

**New Principal Place of Business:**

750 OFFICE PLAZA BLVD.  
SUITE 303  
KISSIMMEE, FL 34744

**Current Mailing Address:**

PO BOX 421408  
KISSIMMEE, FL 347421408

**New Mailing Address:**

FEI Number: 59-3633011

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WAKEFIELD, S. C ESQ.  
1400 W. OAK STREET, SUITE A  
KISSIMMEE, FL 34741 US

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

WAKEFIELD, S. CRAIG  
750 OFFICE PLAZA BLVD  
SUITE 303  
KISSIMMEE, FL 34744 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: S. CRAIG WAKEFIELD

04/28/2003

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: CHARTER HOUSE INDUST, RIES, LTD.  
Address: P.O. BOX 421408  
City-St-Zip: KISSIMMEE, FL 34742

**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 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 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: LYNN SANFORD

MGR

04/28/2003

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