

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