2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000832

Entity Name: 306 MARINA BAY, LLC

FILED Apr 24, 2005 Secretary of State

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

630 SYLVAN RESERVE COVE SANFORD, FL 327716424

Current Mailing Address: New Mailing Address:

630 SYLVAN RESERVE COVE SANFORD, FL 327716424

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

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

HUTCHINS, ROBERT J 400 NORTH WYMORE ROAD SUITE 110 WINTER PARK, FL 32789 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MEMBERS:

e: MGRM () Delete Title: () Change () Addition

 Name:
 SOWERS, JR., JOEL
 Name:

 Address:
 630 SYLVAN RESERVE COVE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOWERS, JEANNINE
 Name:

 Address:
 630 SYLVAN RESERVE COVE
 Address:

 City-St-Zip:
 SANFORD, FL 32771
 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: JOEL SOWERS MGRM 04/24/2005