

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002179

Entity Name: MARIN PROPERTIES, LLC

FILED  
Apr 19, 2005  
Secretary of State

## Current Principal Place of Business:

630 US HIGHWAY 1, SUITE 300  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

345 JUPITER LAKES BLVD #300  
JUPITER, FL 33458

## Current Mailing Address:

630 US HIGHWAY 1, SUITE 300  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

345 JUPITER LAKES BLVD #300  
JUPITER, FL 33458

FEI Number: 65-1080119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEISENBACHER, JUSTIN  
630 HWY U.S 1  
STE 300  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

WEISENBACHER, JUSTIN  
345 JUPITER LAKES BLVD #300  
JUPITER, FL 33458 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:

04/19/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: MARINI, MATTHEW A  
Address: 2305 RIVERWOOD DRIVE  
City-St-Zip: NAPERVILLE, IL 60565

Title: MGR ( ) Change (X) Addition  
Name: WEISENBACHER, JUSTIN  
Address: 345 JUPITER LAKES BLVD #300  
City-St-Zip: JUPITER, FL 33458

Title: MGR ( ) Change (X) Addition  
Name: KATZ, TAMMY  
Address: 345 JUPITER LAKES BLVD #300  
City-St-Zip: JUPITER, FL 33458

Title: MGR ( ) Change (X) Addition  
Name: DEMARINIS, JOHN  
Address: 345 JUPITER LAKES BLVD #300  
City-St-Zip: JUPITER, FL 33458

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: JUSTIN WEISENBACHER

MGR

04/19/2005

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