

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000011059

Entity Name: MAR DE SUENOS, L.L.C.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

852 1ST AVE SOUTH
STE 101
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

852 1ST AVE SOUTH
STE 101
NAPLES, FL 34102

New Mailing Address:

FEI Number: 65-1081358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BODAH, MICHAEL J
771 ANDERSON DRIVE
NAPLES, FL 34103 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIGGS, ROGER E
Address: 1100 13TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: RIGGS, FLETCHER E
Address: 1319 10TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Change (X) Addition
Name: POZZOBON, LAURA M
Address: 1100 13TH STREET NORTH
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ROGER E. RIGGS

MGRM

02/23/2007

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