

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016733

FILED
Apr 15, 2004
Secretary of State

Entity Name: MARINER DRIVE ASSOCIATES LLC

Current Principal Place of Business:

% MARVIN S. ROSEN
222 LAKEVIEW AVE., SUITE 800
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

% MARVIN S. ROSEN
222 LAKEVIEW AVE., SUITE 800
WEST PALM BEACH, FL 33401

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROSEN, MARVIN S
222 LAKEVIEW AVE., SUITE 800
WEST PALM BEACH, FL 33401 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/MEMBERS:

Title: MGR () Delete
Name: DRE, INC.,
Address: 800 S MILWAUKEE STE 160
City-St-Zip: LIBERTYVILLE, IL 60048

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: DRE, INC.

MGR

04/15/2004

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