

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2006 8:00 am
Secretary of State

02-24-2006 90245 039 ****50.00

DOCUMENT # L01000016733

1. Entity Name
MARINER DRIVE ASSOCIATES LLC



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

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

20010312



2. Principal Place of Business
800 S. MILWAUKEE AVE.

3. Mailing Address
800 S. MILWAUKEE AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STE 170

STE 170

City & State
LIBERTYVILLE IL

City & State
LIBERTYVILLE IL

Zip Country
60048 US

Zip Country
60048 US

01242006 Chg-LLC CR2E083 (11/05)

4. FEI Number 75-2975276
NOT APPLICABLE

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name DENNIS R EGIDI

Street Address (P.O. Box Number is Not Acceptable)

246 SPRINGLINE DR

City NAPLES

FL

Zip Code 34102

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Dennis R Egidi

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-20-06

Filing Fee is \$50.00
Due by May 1, 2006

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME DRE, INC
STREET ADDRESS 800 S MILWAUKEE STE 160
CITY-ST-ZIP LIBERTYVILLE, IL 60048 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Dennis R Egidi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2-20-06

Date

847-816-6400

Daytime Phone #

ATTACHMENT -

200/0312

MARINER DRIVE ASSOCIATES LLC

800 South Milwaukee Avenue, Suite 170
Libertyville, Illinois 60048-3255
Tel: 847-816-6400 * Fax: 847-816-6783

February 20, 2006

Divisions of Corporations
PO Box 6478
Tallahassee, FL 32314

Re: Document# L01000016733
Mariner Drive Associates, LLC

Ladies/Gentlemen:

Enclosed for filing is the *2006 Limited Liability Company Annual Report* and our check in the amount of \$50.00 for the filing fee.

Sincerely,

MARINER DRIVE ASSOCIATES, LLC
By: DRE, Inc., its managing member

By: Dennis R Egid *lee*
Dennis R. Egid
President

dc
Enclosures