2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb. 12, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # L02000003864 MARINERS LANDING, LLC Principal Place of Business _ Mailing Address 102 S. JAMES AVE. (U.S. HWY, 98) P.O. BOX 815 CARRABELLE, FL 32322 CARRABELLE, FL 32322 02112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0202577 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINDSEY, WM. SCOTT DO NOT WRITE C/O BOYD, LINDSEY & SLIGER, P.A. 1407 PIEDMONT DRIVE EAST IN THIS SPACE TALLAHASSEE, FL 32309 3. 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE LAWHON, MARY E NAME STREET ADDRESS P.O. BOX 815 CITY-ST-ZIP CARRABELLE, FL 32322 NAME /00000227508 2/05-80055-011 50.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ACCRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

NG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED