2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015549

Entity Name: MARINUS, LLC

FILED Mar 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

639 EAST OCEAN AVE 777 EAST ATLANTIC AVENUE

SUITE 406 SUITE 203

BOYNTON BEACH, FL 33435 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

639 EAST OCEAN AVE 777 EAST ATLANTIC AVENUE SUITE 406 SUITE 203

BOYNTON BEACH, FL 33435 SUITE 203

BOYNTON BEACH, FL 33435 DELRAY BEACH, FL 33483

FEI Number: 01-0719335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ELAM, PRYSE R MR.
639 EAST OCEAN AVE
SUITE 406

ELAM, PRYSE R MR.
777 EAST ATLANTIC AVENUE
SUITE 203

BOYNTON BEACH, FL 33435 US DELRAY BEACH, FL 33483 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: 03/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: ELAM, PRYSE R Name: ELAM, PRYSE R

Address: 639 EAST OCEAN AVE, SUITE 406 Address: 777 EAST ATLANTIC AVENUE, SUITE 203

City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify 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: PRYSE R ELAM MGR 03/13/2008