

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018414

Entity Name: CLUB MARINER, L.L.C.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

PO BOX 279
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

PO BOX 279
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 22-3684552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMEIER, BARRY S
1101 BRICKELL AVENUE #412B
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOLDMEIER, BARRY S
1101 BRICKELL AVENUE #402B
MIAMI, FL 33131 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: BARRY S. GOLDMEIER

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOUDMEIER (N2), LTD
Address: 1000 MARIANAL DR
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOUDMEIER (NJ), LTD
Address: 1000 MARINER DR
City-St-Zip: KEY BISCAYNE, FL 33149

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: BARRY S. GOLDMEIER

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04/27/2004

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