2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007408

Entity Name: EL MAR I, LLC

FILED Jan 04, 2010 Secretary of State

Date

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

4416 EL MAR DRIVE

LAUDERDALE-BY-THE-SEA, FL 33308

Current Mailing Address: New Mailing Address:

4416 EL MAR DRIVE

LAUDERDALE-BY-THE-SEA, FL 33308

FEI Number: 03-0509159 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:

NOVAK, PAUL D 4900 NORTH OCEAN BLVD.-SEA RANCH CLUB C 507 LAUDERDALE-BY-THE-SEA, FL 33308 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NOVAK, PAUL D

Address: 4900 NORTH OCEAN BLVD.#507-SEA RANCH CLUB

City-St-Zip: LAUDERDALE-BY-THE- SEA, FL 33308

I hereby 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 Statues.

SIGNATURE: PAUL NOVAK MGR 01/04/2010