2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010347

US

US

Entity Name: MARINA TOWN HOMES INVESTMENT, LLC

FILED Mar 14, 2011 Secretary of State

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

16007 IVY LAKE DR ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

16007 IVY LAKE DR ODESSA, FL 33556

FEI Number: 56-2355354 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:

GHALY, SAMIRA Y 16007 IVY LAKE DR ODESSA, FL 33556 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GHALY, SAMIRA Y Address: 16007 IVY LAKE DR City-St-Zip: ODESSA, FL 33556 US

Title: MGR

 Name:
 DAWOOD, HANAN Y

 Address:
 16019 IVY LAKE DR

 City-St-Zip:
 ODESSA, FL 33556 US

Title: MGR

Name: GHALY, YOUSSEF Address: 16007 IVY LAKE DR City-St-Zip: ODESSA, FL 33556

Title: MGR

Name: BOULOS, ATEF Address: 16015 IVY LAKE DR City-St-Zip: ODESSA, FL 33556

Title: MGR

Name: BOULOS, SALWA Address: 16015 IVY LAKE DR City-St-Zip: ODESSA, FL 33556

Title: MGR

Name: GHALY, YOUSTOS Address: 16007 IVY LAKE DR City-St-Zip: ODESSA, FL 33556

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: SAMIRA GHALY MGR 03/14/2011