

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012944

Entity Name: MARIN FINANCIAL, LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

319 VALENCIA ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

230 ROYAL PALM WAY
SUITE 408
PALM BEACH, FL 33480

Current Mailing Address:

319 VALENCIA ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

230 ROYAL PALM WAY
SUITE 408
PALM BEACH, FL 33480

FEI Number: 16-1656748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BOULEVARD
1500 MIAMI CENTER (LMW)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MARIN FINANCIAL,
Address: 230 ROYAL PALM WAY, SUITE 408
City-St-Zip: PALM BEACH, FL 33480

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: THOMAS ZETKOV

MGR

04/29/2004

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