

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000029413

FILED
May 08, 2008
Secretary of State**Entity Name:** SAN MARINO ESTATES, LLC**Current Principal Place of Business:**152 N HARBOR CITY BLVD
200
MELBOURNE, FL 32935 US**New Principal Place of Business:****Current Mailing Address:**PO BOX 428
MELBOURNE, FL 32902 US**New Mailing Address:****FEI Number:** 20-0139745 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NEWTON, JOHN E
152 NORTH HARBOR CITY BLVD
200
MELBOURNE, FL 32935 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/MANAGERS:**Title:** MGRM () Delete
Name: NEWTON, JOHN E
Address: 152 NORTH HARBOR CITY BLVD STE 200
City-St-Zip: MELBOURNE, FL 32935 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: NLD, INC.,
Address: 152 NORTH HARBOR CITY BLVD STE 200
City-St-Zip: MELBOURNE, FL 32935 US

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: JOHN NEWTON FOR NLD, INC MGRM 05/08/2008

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