

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030852

FILED
May 17, 2008
Secretary of State

Entity Name: 801 MARINA REALTY PARTNERS, LLC

Current Principal Place of Business:

4061 ARTESA DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

25 NAOMI CIRCLE
LANTANA, FL 33462

Current Mailing Address:

4061 ARTESA DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

25 NAOMI CIRCLE
LANTANA, FL 33462

FEI Number: 01-0796857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONNORS, CRAIG
4061 ARTESA DRIVE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

CONNORS, CRAIG
25 NAOMI CIRCLE
LANTANA, FL 33462 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: _____

05/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONNORS, CRAIG
Address: 4061 ARTESA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONNORS, CRAIG
Address: 25 NAOMI CIRCLE
City-St-Zip: LANTANA, FL 33462

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: CRAIG CONNORS

MGR

05/17/2008

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