

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031246

FILED
May 13, 2004
Secretary of State

Entity Name: MAR MARINA, LLC

Current Principal Place of Business:

260 CRANDON BLVD, STE 32
KEY BISCAYNE, FL 33149

New Principal Place of Business:

104 CRANDON BLVD.
SUITE # 414
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

260 CRANDON BLVD, STE 32
KEY BISCAYNE, FL 33149

New Mailing Address:

P.O. BOX 49-1527
KEY BISCAYNE, FL 33149 US

FEI Number: 20-0193461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMPERT, DANIEL ESQ
BERGER SINGERMAN
200 S. BISCAYNE BLVD, STE 1000
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: MGR () Delete
Name: HALEY INVESTMENT, LT, D.
Address: 260 CRANDON BLVD, STE 32
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALEY INVESTMENT, LT, D.
Address: 104 CRANDON BLVD. #414
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: ANNE L. KARDONSKI

MGRM

05/13/2004

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