

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031246

FILED
May 02, 2008
Secretary of State

Entity Name: MAR MARINA, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

104 CRANDON BLVD.
SUITE # 413
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 20-0193461 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:

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HALEY INVESTMENT, LT, D.
Address: 104 CRANDON BLVD. #413
City-St-Zip: KEY BISCAYNE, FL 33149 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: HALEY INVESTMENTS LTD.

MGR

05/02/2008

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