2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032239

Entity Name: MARINA LANDING LLC

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20555 VICTOR PKWY, STE. 205 6315 WESTGATE BLVD LIVONIA, MI 48152 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

20555 VICTOR PKWY, STE. 205

LIVONIA, MI 48152

20555 VICTOR PARKWAY

SUITE 250

LIVONIA, MI 48152

FEI Number: 20-0240661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALMBERG, KAREN
6315 WESTGATE DR.
ORLANDO, FL 32835 US

MALMBERG, KAREN
6315 WESTGATE BLVD
ORLANDO, FL 32835 US

ORLANDO, FL 32835 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: 04/29/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition
Name: ROCK EQUITIES LP III.

Address: Address: 20555 VICTOR PARKWAY STE 250

City-St-Zip: City-St-Zip: LIVONIA, MI 48152 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: ROCK EQUITIES LP III MGR 04/29/2004