

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039137

FILED
Aug 28, 2008
Secretary of State

Entity Name: MARINA VILLAGE TOWNHOMES, LLC

Current Principal Place of Business:

235 GARDEN COURT
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

Current Mailing Address:

235 GARDEN COURT
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

FEI Number: 57-1203488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

Name and Address of New Registered Agent:

BOFSHEVER, HAROLD S
401 EAST LAS OLAS BLVD
SUITE 1650
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HIOTT, DAVID L
Address: 235 GARDEN COURT
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: MGRM () Delete
Name: HIOTT, DIANA M
Address: 235 GARDEN COURT
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID L. HIOTT

MGRM

08/28/2008

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