

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053789

Entity Name: MARINELLS, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

1801 S.E. 19TH LANE
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

1801 S.E. 19TH LANE
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 65-0460497 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINELL, PAUL JR.
1801 S.E. 19TH LANE
CAPE CORAL, FL 33990 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: MARINELL, PAUL JR.
Address: 1801 S.E. 19TH LANE
City-St-Zip: CAPE CORAL, FL 33990 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MARINELL, GREG A
Address: 6800 GOLDEN ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: PAUL MARINELL JR.

MGR

01/04/2005

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