

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033883

FILED
Jan 12, 2011
Secretary of State

Entity Name: MARINER SQUARE PROPERTIES, L.L.C.

Current Principal Place of Business:

205 S. HOOVER ST., SUITE 400
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

205 S. HOOVER ST., SUITE 400
TAMPA, FL 33609

New Mailing Address:

FEI Number: 20-1090068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, J. STYLES ESQ.
205 S. HOOVER ST., SUITE 400
TAMPA, FL 33609 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: MGRM
Name: IMPERIAL YACHT BASINS, INC.
Address: 205 S. HOOVER ST., SUITE 400
City-St-Zip: TAMPA, FL 33609

I hereby 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: SHIRLEY A CARTER

MGR.

01/12/2011

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