

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036931

Entity Name: 12990 MARSH LANDING, LLC

FILED
Jun 21, 2006
Secretary of State

Current Principal Place of Business:

12990 MARSH LANDING
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

12990 MARSH LANDING
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 33-1095258 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:

THE LAW OFFICE OF JEFFREY F. BERIN, P.A.
1110 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JEFFREY F. BERIN, P.A.
1110 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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: JEFFREY F. BERIN

06/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEMAURO, DAVID
Address: 12990 MARSH LANDING
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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 DEMAURO

MNGR

06/21/2006

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