2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 07, 2008 8:00 am Secretary of State **DOCUMENT # L04000046309** 1. Entity Name 05-07-2008 90014 033 ***138.75 MARION BAY, LLC Principal Place of Business Mailing Address 8825 EAST TAMIAMI TRAIL 8825 EAST TAMIAMI TRAIL NAPLES, FL 34112 NAPLES, FL 34112 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152008 Chg-LLC CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 20-1265918 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 34113 34113 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WISEMAN, TAMELA E ESQ. Street Address (P.O. Box Number is Not Acceptable) 300 FIFTH AVENUE SOUTH, SUITE 221 NAPLES, FL 34102 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Delete TITLE Change Ch ☐ Addition DELANGE, LUIT NAME NAME STREET ADDRESS 8825 TAMIAMI TRAIL EAST STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 CITY-ST-ZIP 34113 VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BOFF, JOSEPH D NAME STREET ADDRESS 942 N. COLLIER BLVD STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition IRA BOBROW, JOEL NAME NAME STREET ADDRESS 8825 TAMIAMI TRAIL EAST STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 CITY-ST-ZIP 34113 ☐ Delete TITLE TITLE ☐ Addition **DELANGE GARNER, ULRIKE** NAME NAME STREET ADDRESS 8825 TAMIAMI TRAIL EAST STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34112 CITY-ST-ZIP 34113 ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information

indicated on this report is true and accurate and that my 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.

JUEL I ROFPON SIGNATURE:

FILED