

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081626

Entity Name: MARINER COURT, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2522 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

2502-50 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

Current Mailing Address:

2522 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

2502-50 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460

FEI Number: 20-1932804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUILLARO, ANTHONY P
2522 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GUILLARO, ANTHONY P
2502-50 N. DIXIE HIGHWAY
LAKE WORTH, FL 33460 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: ANTHONY P. GUILLARO

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GUILLARO, ANTHONY P
Address: 2522 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: AMOROSANA, CHRISTOPHER J
Address: 2522 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR () Delete
Name: GUILLARO, PAUL
Address: 44 ALGONQUIN DRIVE
City-St-Zip: CHAPPAQUA, NY 10514

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUILLARO, ANTHONY P
Address: 2502-50 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM (X) Change () Addition
Name: AMOROSANA, CHRISTOPHER J
Address: 2502-50 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: MGR (X) Change () Addition
Name: GUILLARO, PAUL
Address: 532 N. BEDFORD ROAD
City-St-Zip: BEDFORD HILLS, NY 10507

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: ANTHONY P. GUILLARO

MGRM

04/28/2005

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