2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081626

Entity Name: MARINER COURT, LLC

FILED Apr 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2502-51 N DIXIE HIGHWAY LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

2502-51 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: Name and Address of New Registered Agent:

GUILLARO, ANTHONY P AMOROSANA, CHRISTOPHER J 2502-51 N DIXIE HIGHWAY 2502-51 N DIXIE HIGHWAY LAKE WORTH, FL 33460 US 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: CHRISTOPHER J AMOROSANA 04/27/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 GUILLARO, ANTHONY P

 Address:
 2502-51 N DIXIE HIGHWAY

 City-St-Zip:
 LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: AMOROSANA, CHRISTOPHER J
Address: 2502-51 N DIXIE HIGHWAY

City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete

 Name:
 GUILLARO, PAUL

 Address:
 532 N. BEDFORD ROAD

 City-St-Zip:
 BEDFORD HILLS, NY 10507

ADDITIONS/CHANGES:

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

Title: () Change () Addition

Name: Address: City-St-Zip:

Title: MGRM (X) Change () Addition

Name: GUILLARO, PAUL F Address: PO BOX 170

City-St-Zip: GARRISON, NY 10524

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER J AMOROSANA MGRM 04/27/2007