

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081626

Entity Name: MARINER COURT, LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

2502-51 N DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Principal Place of Business:

210 MARINER COURT
NORTH PALM BEACH, FL 33408

Current Mailing Address:

2502-51 N DIXIE HIGHWAY
LAKE WORTH, FL 33460

New Mailing Address:

210 MARINER COURT
NORTH PALM BEACH, FL 33408

FEI Number: 20-1932804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

AMOROSANA, CHRISTOPHER J
2502-51 N DIXIE HIGHWAY
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

GUILLARO, PAUL F
210 MARINER COURT
NO. PALM BEACH, FL 33408 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: PAUL F. GUILLARO

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 F
Address: PO BOX 170
City-St-Zip: GARRISON, NY 10524

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUILLARO, ANTHONY P
Address: 11 WINKLER FARM ROAD
City-St-Zip: BEDFORD, NY 10506

Title: MGRM (X) Change () Addition
Name: AMOROSANA, CHRISTOPHER J
Address: 2293 SW MARTIN HIGHWAY, #310
City-St-Zip: PALM CITY, FL 33990

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

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: PAUL F. GUILLARO

MGRM

05/02/2008

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