

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081626

Entity Name: MARINER COURT, LLC

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

210 MARINER COURT
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

25 UPPER STATION ROAD
GARRISON, NY 10524

Current Mailing Address:

210 MARINER COURT
NORTH PALM BEACH, FL 33408

New Mailing Address:

25 UPPER STATION ROAD
GARRISON, NY 10524

FEI Number: 20-1932804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM () Delete
Name: GUILLARO, PAUL F
Address: PO BOX 170
City-St-Zip: GARRISON, NY 10524

ADDITIONS/CHANGES:

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

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

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

03/27/2009

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