2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081626

Entity Name: MARINER COURT, LLC

FILED Jan 05, 2010 Secretary of State

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

25 UPPER STATION ROAD GARRISON, NY 10524

Current Mailing Address: 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: Name and Address of New Registered Agent:

GUILLARO, PAUL F GUILLARO, PAUL F 210 MARINER COURT 210 MARINER COURT US

NO. PALM BEACH, FL 33408 NORTH 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: 01/05/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GUILLARO, ANTHONY P Name: Address: 11 WINKLER FARM ROAD City-St-Zip: BEDFORD, NY 10506

Title: MGRM

Name: AMOROSANA, CHRISTOPHER J Address: 2293 SW MARTIN HIGHWAY, #310

City-St-Zip: PALM CITY, FL 33990

Title: MGRM

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

I hereby 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 Statues.

SIGNATURE: PAUL F. GUILLARO **MGRM** 01/05/2010