

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: MARINA PARK NORTH, L.L.C.

Current Principal Place of Business:

230 FAIRMOUNT AVENUE
HYDE PARK, MA 02136

New Principal Place of Business:

230 FAIRMOUNT AVENUE
HYDE PARK, MA 02136

Current Mailing Address:

P.O. BOX 2134
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number: 20-2280132 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIMODICA, ROBERT
28741 S. DIESEL DRIVE
BONITA SPRINGS, FL 34135 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
Name: WATSON, JOSEPH R
Address: 230 FAIRMOUNT AVENUE
City-St-Zip: HYDE PARK, MA 02136

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 Statutes.

SIGNATURE: JOSEPH WATSON MGRM 01/09/2012

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