

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012060

FILED
Apr 14, 2006
Secretary of State

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

Current Principal Place of Business:

1283 RAINBOW COURT
NAPLES, FL 34110

New Principal Place of Business:

1316 GRAND CANAL DR.
NAPLES, FL 34110

Current Mailing Address:

1283 RAINBOW COURT
NAPLES, FL 34110

New Mailing Address:

P.O. BOX 2134
BONITA SPRINGS, FL 34133 US

FEI Number: 20-2280132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMB, JEFFREY R
868 106TH AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

DIMODICA, ROBERT A
1316 GRAND CANAL DR.
NAPLES, FL 34110 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: ROBERT DIMODICA

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIMODICA, ROBERT
Address: 1283 RAINBOW COURT
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIMODICA, ROBERT
Address: 1316 GRAND CANAL DR.
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT DIMODICA

MGRM

04/14/2006

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