

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012060

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

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1316 GRAND CANAL DR.
NAPLES, FL 34110

New Principal Place of Business:

1292 RAINBOW COURT
NAPLES, FL 34110

Current Mailing Address:

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

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 A
1316 GRAND CANAL DR.
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

DIMODICA, ROBERT A
1292 RAINBOW COURT
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: _____

Electronic Signature of Registered Agent

03/10/2009

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIMODICA, ROBERT
Address: 1292 RAINBOW COURT
City-St-Zip: NAPLES, FL 34110

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: ROBERT DIMODICA

MGRM

03/10/2009

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