## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012060

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

FILED Feb 16, 2010 Secretary of State

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

1292 RAINBOW COURT 28741 S DIESEL DRIVE NAPLES, FL 34110 BONITA SPRINGS, FL 34135

Current Mailing Address: 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 ( )

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

DIMODICA, ROBERT A

1292 RAINBOW COURT

NAPLES, FL 34110 US

DIMODICA, ROBERT A

731 PARK AVENUE

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 A DIMODICA 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MMBR

Name: DIMODICA, ROBERT Address: 731 PARK AVENUE City-St-Zip: NAPLES, FL 34110

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: ROBERT A DIMODICA MMBR 02/16/2010