

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012060

**FILED
Feb 07, 2011
Secretary of State**

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

Current Principal Place of Business:

28741 S DIESEL DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

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
731 PARK AVENUE
NAPLES, FL 34110 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: 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 Statutes.

SIGNATURE: ROBERT DIMODICA MGR 02/07/2011

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