

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020407

Entity Name: MARINA DRIVE 23 L.L.C.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

C/O ROBERT A. MONTGOMERY
700 SARINA TERRACE, SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT A. MONTGOMERY
700 SARINA TERRACE, SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 26-0134240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDE, DOUGLAS E ESQ.
C/O SALES, EDE, ET AL
6333 SUNSET DRIVE
SOUTH MIAMI, FL 33143 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 () Delete
Name: MONTGOMERY, ROBERT A TRUSTEE
Address: 700 SARINA TERRACE, SW
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 A. MONTGOMERY

MGRM

01/18/2006

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