

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034731

FILED  
Jun 26, 2009  
Secretary of State

Entity Name: MARINA BAY LLC

**Current Principal Place of Business:**

1030 U S HIGHWAY 1  
UNIT # 406  
NORTH PALM BEACH, FL 33408 US

**New Principal Place of Business:**

**Current Mailing Address:**

31 BOULEVARD AVE  
WEST ISLIP, NY 11795 US

**New Mailing Address:**

FEI Number: 20-2919896 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

READE & CO LLC  
5246 FOUNTAINS DR SOUTH  
LAKE WORTH, FL 33467 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

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CONNAUGHTON, WILLIAM T LLL  
Address: 31 BOULEVARD AVE  
City-St-Zip: WEST ISLIP, NY 11795 US

Title: MGR ( ) Delete  
Name: CONNAUGHTON, DIANNE J  
Address: 31 BOULEVARD AVE  
City-St-Zip: WEST ISLIP, NY 11795 US

**ADDITIONS/CHANGES:**

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

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

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: DIANNE J CONNAUGHTON

MM

06/26/2009

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