

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055354

FILED
Jul 09, 2008
Secretary of State

Entity Name: MARINUS REAL ESTATE COMPANY LLC

Current Principal Place of Business:

C/O PRIME MANAGEMENT, ATTN: VIDAR JONSSON
400 TONEY PENNA DR
JUPITER, FL 33458

New Principal Place of Business:

777 EAST ATLANTIC AVENUE
SUITE 203
DELRAY BEACH, FL 33483

Current Mailing Address:

C/O PRIME MANAGEMENT, ATTN: VIDAR JONSSON
400 TONEY PENNA DR
JUPITER, FL 33458

New Mailing Address:

777 EAST ATLANTIC AVENUE
SUITE 203
DELRAY BEACH, FL 33483

FEI Number: 20-2943738 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:

ELAM, PRYSE R
639 EAST OCEAN AVE
SUITE 406
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ELAM, PRYSE R
777 EAST ATLANTIC AVENUE
SUITE 203
DELRAY BEACH, FL 33483 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:

07/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ELAM, PRYSE R
Address: 639 EAST OCEAN AVE, SUITE 406
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ELAM, PRYSE R
Address: 777 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: PRYSE R ELAM

MGR

07/09/2008

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