

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055354

FILED
Feb 20, 2010
Secretary of State

Entity Name: MARINUS REAL ESTATE COMPANY LLC

Current Principal Place of Business:

777 EAST ATLANTIC AVENUE
SUITE 203
DELRAY BEACH, FL 33483

New Principal Place of Business:

777 EAST ATLANTIC AVENUE, SUITE 203
SUITE 203
DELRAY BEACH, FL 33483

Current Mailing Address:

777 EAST ATLANTIC AVENUE
SUITE 203
DELRAY BEACH, FL 33483

New Mailing Address:

777 EAST ATLANTIC AVENUE, SUITE 203
SUITE 203
DELRAY BEACH, FL 33483

FEI Number: 20-2943738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ELAM, PRYSE R
777 EAST ATLANTIC AVENUE, SUITE 203
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:

02/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ELAM, PRYSE R
Address: 777 EAST ATLANTIC AVENUE, SUITE 203
City-St-Zip: DELRAY BEACH, FL 33483

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: PRYSE R ELAM

MGRM

02/20/2010

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