

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062491

FILED  
Apr 29, 2008  
Secretary of State

**Entity Name:** MARINA PLACE OF NORTH PALM BEACH, LLC

**Current Principal Place of Business:**

1717 EDGAR STREET  
SUITE 100  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

251 SOUTHERN BLVD  
WEST PALM BEACH, FL 33405

**Current Mailing Address:**

1717 EDGAR STREET  
SUITE 100  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

251 SOUTHERN BLVD  
WEST PALM BEACH, FL 33405

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

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

KENNEY, DONILL J  
1717 EDGAR STREET  
SUITE 100  
WEST PALM BEACH, FL 33401 US

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

KENNEY, DONILL J  
251 SOUTHERN BLVD  
WEST PALM BEACH, FL 33405 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: \_\_\_\_\_ 04/29/2008

Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KENNEY, DONILL J  
Address: 1717 EDGAR STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM ( ) Delete  
Name: KENNEY, JODIE LEN  
Address: 1717 EDGAR STREET  
City-St-Zip: WEST PALM BEACH, FL 33401

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KENNEY, DONILL J  
Address: 251 SOUTHERN BLVD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM (X) Change ( ) Addition  
Name: KENNEY, JODIE LEN  
Address: 251 SOUTHERN BLVD  
City-St-Zip: WEST PALM BEACH, FL 33405

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: JODIE KENNEY                      MGRM                      04/29/2008

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