2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062491

Entity Name: MARINA PLACE OF NORTH PALM BEACH, LLC

FILED Apr 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

251 SOUTHERN BLVD WEST PALM BEACH, FL 33405

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KENNEY, DONILL J
Address: 251 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MGRM

Name: KENNEY, JODIE LEN Address: 251 SOUTHERN BLVD

City-St-Zip: WEST PALM BEACH, FL 33405

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 Statues.

SIGNATURE: DONILL KENNEY MGRM 04/02/2012