

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 15, 2006
Secretary of State**

DOCUMENT# L05000090404

Entity Name: MARINA, L.L.C.

Current Principal Place of Business:

2711 FIRST STREET, #304
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2711 FIRST STREET, #304
FORT MYERS, FL 33916

New Mailing Address:

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

Name and Address of Current Registered Agent:

NIEVENDYK, JOSINA
2711 FIRST STREET, #304
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

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: NIEVENDYK, JOSINA
Address: 2711 FIRST STREET, #304
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NIEVENDYK TRUST, JOSINA
Address: 2711 FIRST STREET, #304
City-St-Zip: FORT MYERS, FL 33916

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSINA NIEVENDYK TRUSTEE OF JN REVOC.TRUST MGR 03/15/2006

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