2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117200

Entity Name: 464 MARINER LLC

FILED Apr 26, 2010 Secretary of State

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

800 S. MILWAUKEE AVE STE. 170 LIBERTYVILLE, IL 60048

Current Mailing Address: New Mailing Address:

800 S. MILWAUKEE AVE STE. 170 LIBERTYVILLE, IL 60048

FEI Number: 20-4032070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EGIDI, DENNIS R 246 SPRINGLINE RD NAPLES, FL 34102 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: DRE, INC.

Address: 800 S. MILWAUKEE AVE., STE 170 City-St-Zip: LIBERTYVILLE, IL 60048

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: DENNIS R. EGIDI PRES 04/26/2010