

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018447

FILED
Jan 03, 2008
Secretary of State

Entity Name: MARINER'S SQUARE MANAGEMENT LLC

Current Principal Place of Business:

4086 CUERVO AVE
SANTA BARBARA, CA 93110 US

New Principal Place of Business:

4309 VIA GLORIETA
SANTA BARBARA, CA 93110 US

Current Mailing Address:

4086 CUERVO AVE
SANTA BARBARA, CA 93110 US

New Mailing Address:

4309 VIA GLORIETA
SANTA BARBARA, CA 93110 US

FEI Number: 20-4385014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, ROBERT G
101 EAST KENNEDY BLVD.
SUITE 2700
TAMPA, FL 33601 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: DWYER, STEPHEN
Address: 4086 CUERVO AVE
City-St-Zip: SANTA BARBARA, CA 93110 US

Title: MGR () Delete
Name: DWYER, SUSAN
Address: 4086 CUERVO AVE
City-St-Zip: SANTA BARBARA, CA 93110 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DWYER, STEPHEN
Address: 4309 VIA GLORIETA
City-St-Zip: SANTA BARBARA, CA 93110 US

Title: MGR (X) Change () Addition
Name: DWYER, SUSAN
Address: 4309 VIA GLORIETA
City-St-Zip: SANTA BARBARA, CA 93110 US

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: SUSAN DWYER

MGR

01/03/2008

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