

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 21, 2008  
Secretary of State**

DOCUMENT# L06000018447

Entity Name: MARINER'S SQUARE MANAGEMENT LLC

**Current Principal Place of Business:**

4309 VIA GLORIETA  
SANTA BARBARA, CA 93110 US

**New Principal Place of Business:**

**Current Mailing Address:**

4309 VIA GLORIETA  
SANTA BARBARA, CA 93110 US

**New Mailing Address:**

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:**

JOHNSON, TIMOTHY  
1131 NO. WESTSHORE BLVD.  
SUITE 201  
TAMPA, FL 33607 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: T. JOHNSON

05/21/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: S. DWYER

MM

05/21/2008

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