

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000018447

FILED
Feb 17, 2010
Secretary of State

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:

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

Name and Address of New Registered Agent:

JOHNSON, TIMOTHY
3320 SAN JUAN STREET
TAMPA, FL 33629 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: TIMOTHY JOHNSON

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: TIMOTHY JOHNSON

MGR

02/17/2010

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