2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039137

Entity Name: MARSALA 29, LLC

FILED Aug 05, 2008 Secretary of State

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

2055 TRADE CENTER WAY NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2055 TRADE CENTER WAY NAPLES, FL 34109

FEI Number: 20-4816731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

OATES, MARC F P.A. % MARC F. OATES, ESQ. 5515 BRYSON DR., SUITE 502 NAPLES, FL 34109 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 POTTER, WILLIAM H
 Name:
 POTTER, WILLIAM H

 Address:
 2055 TRADE CENTER WAY
 Address:
 2055 TRADE CENTER WAY

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34109 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: WILLIAM H. POTTER MGRM 08/05/2008