2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090744

Entity Name: THE MARINA AT MARINA LANDING, L.L.C.

FILED Apr 21, 2010 Secretary of State

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

119 EUCLID AVE BIRMINGHAM, AL 35213

Current Mailing Address: New Mailing Address:

119 EUCLID AVE BIRMINGHAM, AL 35213

FEI Number: 26-0876615 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:

WALTERS, ELIZABETH J 415 BECKRICH ROAD STE 500 PANAMA CITY BEACH, FL 32407 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:
 BURNHAM, WESLEY L JR

 Address:
 10010 HUTCHISON BLVD

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407

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: WESLEY L BURNHAM, JR MGRM 04/21/2010