

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000104706

FILED
May 01, 2009
Secretary of State**Entity Name:** MARINER PALM BEACH COUNTY REAL ESTATE OPPORTUNITY FUND I, LLC**Current Principal Place of Business:**1601 BELVEDERE ROAD
200E
WEST PALM BEACH, FL 33406**New Principal Place of Business:****Current Mailing Address:**1601 BELVEDERE ROAD
200E
WEST PALM BEACH, FL 33406**New Mailing Address:****FEI Number:** 26-3740995**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CABOT, MICHAEL M
1601 BELVEDERE ROAD
200E
WEST PALM BEACH, FL 33406 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: MARINER ASSET MANAGEMENT SERVICES, LLC
Address: 1601 BELVEDERE ROAD, 200E
City-St-Zip: WEST PALM BEACH, FL 33406**ADDITIONS/CHANGES:****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: MICHAEL M CABOT

RA

05/01/2009

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