

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104706

FILED
Apr 29, 2011
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:

12230 FOREST HILL BLVD
SUITE 110L
WELLINGTON, FL 33414

Current Mailing Address:

1601 BELVEDERE ROAD
200E
WEST PALM BEACH, FL 33406

New Mailing Address:

12230 FOREST HILL BLVD
SUITE 110L
WELLINGTON, FL 33414

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:

CABOT, MICHAEL M
12230 FOREST HILL BLVD
SUITE 110L
WELLINGTON, FL 33414 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARINER ASSET MANAGEMENT SERVICES, LLC
Address: 12230 FOREST HILL BLVD SUITE 110L
City-St-Zip: WELLINGTON, FL 33414

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: MARK J WOJNAR

MGR

04/29/2011

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