

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108507

FILED  
Jul 31, 2009  
Secretary of State

Entity Name: 204 MARINA VILLAGE, LLC

## Current Principal Place of Business:

1289 CLINT MOORE ROAD  
BOCA RATON,, FL 33432

## New Principal Place of Business:

1289 CLINT MOORE ROAD  
BOCA RATON, FL 33487

## Current Mailing Address:

1289 CLINT MOORE ROAD  
BOCA RATON,, FL 33432

## New Mailing Address:

1289 CLINT MOORE ROAD  
BOCA RATON, FL 33487

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENSON, RYAN  
1289 CLINT MOORE ROAD  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

BENSON, RYAN  
3604 S OCEAN BLVD. APT 105  
HIGHLAND BEACH, FL 33487 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:

07/31/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BENSON, STUART A  
Address: 1289 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM ( ) Delete  
Name: HAYES, DONALD L  
Address: 1289 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BENSON, RYAN A  
Address: 3604 S OCEAN BLVD. APT 105  
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM (X) Change ( ) Addition  
Name: D&D HAYES LLC  
Address: 529 AVENIDA DEL VERDOR  
City-St-Zip: SAN CLEMENTE, CA 92672

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: RYAN A BENSON

MGRM

07/31/2009

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