

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000108507

Entity Name: 204 MARINA VILLAGE, LLC

**FILED**  
**Jan 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1289 CLINT MOORE ROAD  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

1289 CLINT MOORE ROAD  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 27-0649667

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

BENSON, RYAN  
1717 SABAL PALM DRIVE  
BOCA RATON, FL 33432 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:

01/04/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SAB SYSTEMS LLC  
Address: 1289 CLINT MOORE ROAD  
City-St-Zip: BOCA RATON, FL 33487

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

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: RYAN BENSON

MGR

01/04/2011

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