

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051211

Entity Name: MARINA VILLA, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

340 OCEANWALK DR N
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

340 OCEANWALK DR N
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number: 27-0283456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITCHELSON, THEO K JR
1822 UNIVERSITY BLVD S
JACKSONVILLE, FL 32216 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: MGRM
Name: MITCHELSON, THEO K JR
Address: 1822 UNIVERSITY BLVD S
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGRM
Name: SLATE, ROBERT
Address: 9310 OLD KINGS RD S STE 1602
City-St-Zip: JACKSONVILLE, FL 32257

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: THEO K. MITCHELSON JR.

MGRM

01/18/2012

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