

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065128

Entity Name: MARINE COLONY, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2800 NE 14TH STREET
#210
POMPANO BEACH, FL 33062

Current Mailing Address:

2051 SE 3RD STREET
#308
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

2800 NE 14TH STREET CSWY
#210
POMPANO BEACH, FL 33062

New Mailing Address:

2800 NE 14TH STREET CSWY
#210
POMPANO BEACH, FL 33062

FEI Number: 80-0437151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, AMANDA
2051 SE 3RD STREET
#308
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

HART, AMANDA
165 W INDIAN CROSSING CIRCLE
JUPITER, FL 33458 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:

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HART, AMANDA
Address: 165 W INDIAN CROSSING CIRCLE
City-St-Zip: JUPITER, FL 33458

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: AMANDA HART

MGRM

04/30/2011

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