

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069849

Entity Name: 5424 MARINA DRIVE, LLC

FILED
Apr 07, 2010
Secretary of State

Current Principal Place of Business:

3815 N. OSPREY AVENUE
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

3815 N. OSPREY AVENUE
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 27-0665209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRIC, MICHAEL
1800 2ND STREET
SUITE 901
SARASOTA, FL FL 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: MGR
Name: ELWELL, ALAN M
Address: 3815 N. OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34234 US

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: ALAN M. ELWELL

MGR

04/07/2010

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