2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000084286

Entity Name: 971 LAKE TERRY DRIVE 25C LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1601 BELVEDERE ROAD 12230 FOREST HILL BLVD

SUITE 200E SUITE 110L

WEST PALM BEACH, FL 33406 US WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

1601 BELVEDERE ROAD 12230 FOREST HILL BLVD

SUITE 200E SUITE 110L

WEST PALM BEACH, FL 33406 US WELLINGTON, FL 33414 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

CABOT, MICHAEL M
1601 BELVEDERE ROAD
SUITE 200E

CABOT, MICHAEL M
12230 FOREST HILL BLVD
SUITE 110L

WEST PALM BEACH, FL 33406 US WELLINGTON, FL 33414 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: MICHAEL M CABOT 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MARINER ASSET MANAGEMENT SERVICES, LLC

Address: 12230 FOREST HILL BLVD SUITE 110L

City-St-Zip: WELLINGTON, FL 33414 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 Statues.

SIGNATURE: MICHAEL M CABOT MGR 04/29/2011