

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101594

FILED
Apr 30, 2010
Secretary of State

Entity Name: MARINER CONSULTANTS COMPANY, LLC

Current Principal Place of Business:

16913 WATERBEND DRIVE #263
JUPITER, FL 33477

New Principal Place of Business:

17028 FRESHWIND CIRCLE
JUPITER, FL 33477

Current Mailing Address:

16913 WATERBEND DRIVE #263
JUPITER, FL 33477

New Mailing Address:

46 CLUB ROAD
RIVERSIDE, CT 06878

FEI Number: 27-1281547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SMITH, WILLIAM B
Address: 8 VREELAND ROAD
City-St-Zip: FLORHAM PARK, NJ 07932

Title: MGR
Name: ROSENBERG, PAUL L
Address: 325 COLUMBIA TURNPIKE
City-St-Zip: FLORHAM PARK, NJ 07932

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: WILLIAM B. SMITH

MGR

04/30/2010

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