

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096813

FILED
Feb 18, 2011
Secretary of State

Entity Name: MARINER STREET GROUP LLC

Current Principal Place of Business:

5601 MARINER STREET
SUITE 480
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

5601 MARINER STREET
SUITE 480
TAMPA, FL 33609

New Mailing Address:

FEI Number: 27-3464236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DOUGLAS R
9404 CRESCENT LOOP CIR
102
TAMPA, FL 33619 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: MATTHEWS, DOUGLAS R
Address: 5601 MARINER STREET SUITE 480
City-St-Zip: TAMPA, FL 33609

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: DOUGLAS MATTHEWS

MGR

02/18/2011

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