

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000115579

FILED
Apr 11, 2011
Secretary of State

Entity Name: MARINERS PALM HARBOR II, LLC

Current Principal Place of Business:

5800 MERLE HAY ROAD, SUITE 14
P.O. BOX 394
JOHNSTON, IA 50131 US

New Principal Place of Business:

5800 MERLE HAY ROAD, SUITE 14
JOHNSTON, IA 50131 US

Current Mailing Address:

5800 MERLE HAY ROAD, SUITE 14
P.O. BOX 394
JOHNSTON, IA 50131 US

New Mailing Address:

5800 MERLE HAY ROAD, SUITE 14
JOHNSTON, IA 50131 US

FEI Number: 27-3905269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF WILLIAM G. MORRIS
247 NORTH COLLIER BLVD.
SUITE 202
MARCO ISLAND, FL 34145 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: HENNINGS, JEFFRY
Address: 4344 CORPORATE SQUARE SUITE #1
City-St-Zip: NAPLES, FL 34104 US

Title: MGR
Name: WAYNE, BECK
Address: P.O. BOX 126
City-St-Zip: CENTENNIAL, WY 82055 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: WILLIAM G. MORRIS

RA

04/11/2011

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