FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # L9700000042 **Secretary of State** 02-11-2002 90052 013 ****50.00 MARINA POINT DEVELOPMENT, L.L.C. Principal Place of Business Mailing Address 444 SEABREEZE BLVD., #900 P.O. BOX 15200 DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32115 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3421749 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LOUCKS, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 444 SEABREEZE BLVD., #900 DAYTONA BEACH FL 32118 Zip Code FL 8. 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE CR2E083 (9/01) ☐ Delete TITI F ☐ Addition Change MEYERS, JANICE NAME STREET ADDRESS 444 SEABREEZE BLVD., #900 STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH FL 32118 CITY-ST-ZIP MGR TITLE ☐ Delete TITI F Change Addition NAME ZISLER, GUNTER J NAME STREET ADDRESS STREET ADDRESS 444 SEABREEZE BLVD., #900 CITY-ST-ZIP CiTY-ST-ZIP DAYTONA BEACH FL 32118 TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report is true and

46/02 508-229-2488

all/nave the same legal effect as if made under oath; that I am a managing member or manager of the