2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000559

Entity Name: MARINE PARK PROPERTIES, L.L.C.

FILED Feb 08, 2012 Secretary of State

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

171 17TH STREET SUIT 1550 ATLANTA, GA 30363

Current Mailing Address: New Mailing Address:

171 17TH STREET SUITE 1550 ATLANTA, GA 30363

FEI Number: 58-2439580 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WHITEMARSH ASSOC., LLC Address: 171 17TH STREET, S/1550 City-St-Zip: ATLANTA, GA 30363

Title: MGR

 Name:
 JACOBY, JAMES F

 Address:
 171 17TH STREET

 City-St-Zip:
 ATLANTA, GA 30363

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: JAMES F. JACOBY MGR 02/08/2012