

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000686

FILED
Apr 11, 2006
Secretary of State

Entity Name: MARINELAND RESEARCH RESORT, LLC

Current Principal Place of Business:

1000 ABERNATHY ROAD, SUITE 1250
ATLANTA, GA 30328

New Principal Place of Business:

171 17TH STREET
SUITE 1550
ATLANTA, GA 30363

Current Mailing Address:

1000 ABERNATHY ROAD, SUITE 1250
ATLANTA, GA 30328

New Mailing Address:

171 17TH STREET
SUITE 1550
ATLANTA, GA 30363

FEI Number: 06-1647225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLAW, INC.
50 NORTH LAURA STREET, SUITE 2500
JACKSONVILLE, FL 32202 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 () Delete
Name: JACOBY, JAMES F
Address: 1000 ABERNATHY ROAD, NE, SUITE 1250
City-St-Zip: ATLANTA, GA 30328

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JACOBY, JAMES F
Address: 171 17TH STREET, S/1550
City-St-Zip: ATLANTA, GA 30363

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAMES F. JACOBY

MGR

04/11/2006

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