

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000686

FILED
Apr 27, 2007
Secretary of State

Entity Name: MARINELAND RESEARCH RESORT, LLC

Current Principal Place of Business:

171 17TH STREET
SUITE 1550
ATLANTA, GA 30363

New Principal Place of Business:

Current Mailing Address:

171 17TH STREET
SUITE 1550
ATLANTA, GA 30363

New Mailing Address:

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:

HADEED, ALBERT J P.A.
4 OCEAN VISTA LANE
PALM COAST, FL 32137 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: ALBERT J. HADEED

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

04/27/2007

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