

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000686

FILED
Mar 05, 2008
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:

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

03/05/2008

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