

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002847

Entity Name: MARINA LAKES, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

8105 N.W. 155 STREET
MIAMI LAKES, FL 33016

New Principal Place of Business:

502 TIMBER LANE
PANAMA CITY, FL 32405

Current Mailing Address:

8105 NW 155 STREET
MIAMI LAKES, FL 33016

New Mailing Address:

502 TIMBER LANE
PANAMA CITY, FL 32405

FEI Number: 04-3771364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR.
8105 N.W. 155 STREET
MIAMI LAKES, FL 33016 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: MGRM
Name: MAQUEIRA, JUSTO SR
Address: 419 CACTUS DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: MAQUEIRA, ROBIN
Address: PO BOX 598
City-St-Zip: LYNN HAVEN, FL 32444

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 Statutes.

SIGNATURE: ROBIN MAQUEIRA

MGR

03/30/2010

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