2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002847

Entity Name: MARINA LAKES, LLC

FILED Mar 15, 2012 Secretary of State

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

502 TIMBER LANE 2416 GRANDIFLORA BLVD PANAMA CITY, FL 32405 PANAMA CITY, FL 32408

Current Mailing Address: New Mailing Address:

502 TIMBER LANE 2416 GRANDIFLORA BLVD PANAMA CITY, FL 32405 PANAMA CITY, FL 32408

FEI Number: 04-3771364 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:

GASTESI, RAUL JR. 8105 N.W. 155 STREET MIAMI LAKES, FL 33016 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: [

 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 Statues.

SIGNATURE: ROBIN MAQUEIRA MGR 03/15/2012