2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # M0400000181** 04-21-2005 90027 001 ****50.00 ANTHONY MARINA FAMILY SERIES, LLC Principal Place of Business Mailing Address 750 N. COLLIER BLVD. 750 N. COLLIER BLVD. MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address 198 Jolana BOX 167 03082005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State 4. FEI Number narco sland FL 32-0103130 Not Applicable \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BALSAMO, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 750 N. COLLIER BLVD. MARCO ISLAND, FL 34145 698 Solaha 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGR ☐ Change ☐ Addition ☐ Delete TITLE BALSAMO, ANTHONY J NAME NAME PO BOX 167 698 Solana CF STREET ADDRESS 750 N. COLLIER BLVD. STREET ADDRESS FL 34146 CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP Marco Island, MGR TITLE ☐ Delete TITLE BALSAMO, MARY E NAME NAME PO BOX 167 698 Solana Cr STREET ADDRESS 750 N. COLLIER BLVD. STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 CITY-ST-ZIP FL 34146 Marco Island Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

G MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED