

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000181

FILED
Mar 28, 2011
Secretary of State

Entity Name: ANTHONY MARINA FAMILY SERIES, LLC

Current Principal Place of Business:

698 SOLANA CT
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

909 10TH ST SOUTH
#103
NAPLES, FL 34102 US

Current Mailing Address:

PO BOX 167
MARCO ISLAND, FL 34145 US

New Mailing Address:

909 10TH ST SOUTH
#103
NAPLES, FL 34102 US

FEI Number: 32-0103130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALSAMO, ANTHONY J
698 SOLANA CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

BALSAMO, ANTHONY J
909 TENTH ST SOUTH
103
NAPLES, FL 34102 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:

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BALSAMO, ANTHONY J
Address: 1681 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

Title: MGR
Name: BALSAMO, MARY E
Address: 1681 GALLEON DRIVE
City-St-Zip: NAPLES, FL 34102

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: MARY E. BALSAMO

MGR

03/28/2011

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