

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000913

FILED
Apr 28, 2007
Secretary of State

Entity Name: MPI MARINA PALMS HOLDING COMPANY, LLC

Current Principal Place of Business:

3500 LENOX ROAD, SUITE 800
C/O MILES PROPERTIES, INC.
ATLANTA, GA 30326

New Principal Place of Business:

Current Mailing Address:

3500 LENOX ROAD, SUITE 800
C/O MILES PROPERTIES, INC.
ATLANTA, GA 30326

New Mailing Address:

FEI Number: 20-4335162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: MILES, DANIEL J
Address: 3500 LENOX RD SUITE 800
City-St-Zip: ATLANTA, GA 30326

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: DANIEL J, MILES

PRES

04/28/2007

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