## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **FILED** Feb 21, 2008 8:00 am Secretary of State

DOCUMENT # M0600003898  1. Entity Name MARINA LAKES PROFESSIONAL, LLC						90066 042 ***1:	
Principal Place of Business 4960 SW 72ND AVE STE 384 MIAMI, FL 33155	4960 SW 7 STE 3 <del>0</del> 4	Mailing Address 4960 SW 72ND AVE STE 394 MIAMI, FL 33155			600095		
2. Principal Place of Business - No	P.O. Box # 3. Mailing Ad	3. Mailing Address					
Suite, Apt. #, eto:	Suite, Apt.	Suite, Apt. #, etc.		02082008	Chg-LLC	CR2E083 (12/06)	
City & State	City & Sta	City & State		4. FEI Number Applied For 20-5162660 Not Applicable			
Zip Count		Cou	ntry	5. Certificate	of Status Desired	□ \$5.00 Add Fee Require	ltlonal d
				7. Name and	Address of New Reg	gistered Agent	
FIELDSTONE, RONALD R 201 ALHAMBRA CIR.STE 601			Street	(B-Q. Box trambe	Not Acosotable)	AÆ 1	1209
CORAL GABLES, FL 33134					705		
			City/140	mi		FL 33	153
<ol> <li>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.</li> </ol>							
SIGNATURE Signature: typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE							
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			- 1 - 1			check payable to Department of State	•
1	NAGING MEMBERS/MANAGER				ADDITIONS/C		
TITLE MGR NAME MARINA LAKES STREET ADDRESS 4960 SW 72ND A CITY-ST-ZIP MIAMI, FL 33155	DEVELOPMENT, INC. VE STE #304					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-S1-ZIP						☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete T11				-	Change	Addition
IIILE NAME STREET ADDRESS CITY- ST- ZIP	,		<b>I</b>			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP		*	į į			Change .	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	,,	· CIT	ME REET ADDRESS Y-ST-ZIP			Change	Addition
11. I hereby certify that the information subplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.  SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE  Date  Date  Designation of the certify that the information indicated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that 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.							