

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000227

Entity Name: MARINA DEL SOL, LLC

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

1250 BANK DRIVE
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

1250 BANK DRIVE
SCHAUMBURG, IL 60173

New Mailing Address:

1455 MACALPIN CIRCLE
INVERNESS, IL 60010

FEI Number: 26-1630733 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGRM () Delete
Name: KUESIS, DANIEL G
Address: 1250 BANK DRIVE
City-St-Zip: SCHAUMBURG, IL 60173

Title: MGRM () Delete
Name: DELONEY, WINSTON J
Address: 2305 CHANDLER ROAD
City-St-Zip: GRAYSON, GA 30017

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BONNIE ALBRECHT

MS.

07/02/2009

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