

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000227

Entity Name: MARINA DEL SOL, LLC

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

1250 BANK DRIVE
SCHAUMBURG, IL 60173

New Principal Place of Business:

Current Mailing Address:

1455 MACALPIN CIRCLE
INVERNESS, IL 60010

New Mailing Address:

FEI Number: 26-1630733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

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

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: DANIEL G. KUESIS

MGR

02/23/2010

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