

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002194

FILED
Feb 18, 2010
Secretary of State

Entity Name: GULF SHORES MARINA, L.L.C.

Current Principal Place of Business:

3470 BAYSHORE DR.
NAPLES, FL 341126362

New Principal Place of Business:

Current Mailing Address:

3470 BAYSHORE DR.
NAPLES, FL 341126362

New Mailing Address:

FEI Number: 59-3632962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J ESQ.
711 FIFTH AVE, S
STE 201
NAPLES, FL 341026628 US

Name and Address of New Registered Agent:

MAIN, II, KENNETH A MR
3470 BAYSHORE DR
NAPLES, FL 341126362 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: KENNETH A MAIN, II

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAIN, KENNETH A II
Address: 3643 NORTH RD
City-St-Zip: NAPLES, FL 34104

Title: MGRM
Name: MAIN, STEPHEN C
Address: 15 NEWBURY PLACE
City-St-Zip: NAPLES, FL 34102

Title: MGR
Name: MAIN, NANCY C
Address: 395 21ST AVE., S.
City-St-Zip: NAPLES, FL 34102

Title: MGRM
Name: PRIOLI, LAURA MAIN
Address: 730 CLARENDON CT
City-St-Zip: NAPLES, FL 34109

Title: MGR
Name: MAIN, DAVID C
Address: 8940 SAN GABRIEL
City-St-Zip: ATASCADERO, CA 93422

Title: MGR
Name: TUW KENNETH A MAIN ESTATE
Address: 395 21ST AVE., S.
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: LAURA MAIN PRIOLI

MGRM

02/18/2010

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