2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055127

Entity Name: MVC MARINA PROPERTIES, LLC

FILED Apr 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2350 OLD DIXIE HWY FT. PIERCE, FL 34946

Current Mailing Address: New Mailing Address:

2350 OLD DIXIE HWY FT. PIERCE, FL 34946

FEI Number: 20-0538392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONCANNON, MURIEL V
2350 OLD DIXIE HWY
FT. PIERCE, FL 34949 US

CONCANNON, MURIEL V
2350 OLD DIXIE HWY
FT. PIERCE, FL 34946 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: MURIEL V. CONCANNON 04/07/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CONCANNON, MURIEL V
 Name:

 Address:
 2350 OLD DIXIE HWY
 Address:

 City-St-Zip:
 FT. PIERCE, FL 34946
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MURIEL V. CONCANNON MGR 04/07/2006