

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044611

**FILED**  
**Apr 24, 2006**  
**Secretary of State**

**Entity Name:** CAN AM MARINA HOLDINGS, LLC

**Current Principal Place of Business:**

599 SOUTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

450 EAST COPANS ROAD  
SUITE B  
POMPANO BEACH, FL 33064 US

**Current Mailing Address:**

599 SOUTH FEDERAL HIGHWAY  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

450 EAST COPANS ROAD  
SUITE B  
POMPANO BEACH, FL 33064 US

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

BOWER, TANYA L ESQ.  
C/O TRIPP SCOTT, P.A.  
110 SE 6TH STREET, 15TH FLOOR  
FORT LAUDERDALE, FL 33301 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: SWEERS, RANDALL A  
Address: 599 SOUTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM ( ) Delete  
Name: SWEERS, KIM  
Address: 599 SOUTH FEDERAL HIGHWAY  
City-St-Zip: POMPANO BEACH, FL 33062 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SWEERS, RANDALL A  
Address: 450 EAST COPANS ROAD, SUITE B  
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: MGRM (X) Change ( ) Addition  
Name: SWEERS, KIM  
Address: 450 EAST COPANS ROAD, SUITE B  
City-St-Zip: POMPANO BEACH, FL 33064 US

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: KIM SWEERS                      MGRM                      04/24/2006

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