

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