

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 09, 2009  
Secretary of State**

DOCUMENT# L04000051553

Entity Name: MADEIRA BAY MARINA, LLC

**Current Principal Place of Business:**

1114-17TH AVENUE SOUTH  
#205  
NASHVILLE, TN 37212 US

**New Principal Place of Business:**

**Current Mailing Address:**

1114-17TH AVENUE SOUTH  
#205  
NASHVILLE, TN 37212 US

**New Mailing Address:**

FEI Number: 71-0969614      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HOFSTRA, PETER T ESQ  
8640 SEMINOLE BOULEVARD  
SEMINOLE, FL 33772 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: LEWIS, SAM  
Address: 1114-17TH AVENUE SOUTH, #205  
City-St-Zip: NASHVILLE, TN 37212 US

Title: MGRM ( ) Delete  
Name: DUTY, J. BRUCE  
Address: 7501 BEACON HILL ROAD  
City-St-Zip: MCKINNEY, TX 75070 US

Title: MGRM ( ) Delete  
Name: TWIFORD, RAINER  
Address: 3317 OVERBROOK ROAD  
City-St-Zip: BIRMINGHAM, AL 35213 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SAM LEWIS

MGRM

04/09/2009

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