

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 18, 2011
Secretary of State

Entity Name: TAMPA MARINA INVESTMENTS, L.L.C.

Current Principal Place of Business:

1323 GASPARILLA DRIVE
FT. MYERS, FL 339017711

New Principal Place of Business:

5200 W TYSON AVENUE
TAMPA, FL 33611 US

Current Mailing Address:

1323 GASPARILLA DRIVE
FT. MYERS, FL 339017711

New Mailing Address:

1500 COLONIAL BOULEVARD
SUITE 103
FT. MYERS, FL 33907 US

FEI Number: 20-4345617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 WEST BOY SCOUT BLVD STE 1000
TAMPA, FL 336075780 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
Name: FLORIDA MARINA CLUBS, LLC
Address: 1500 COLONIAL BOULEVARD, STE 103
City-St-Zip: FT. MYERS, FL 33907 US

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: JON FINSTROM

MGRM

04/18/2011

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