

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000034765

FILED
Sep 25, 2007
Secretary of State

Entity Name: LAUDERDALE MARINE CENTER, LLC

Current Principal Place of Business:

2001 SW 20TH STREET
FT. LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

2001 SW 20TH STREET
FT. LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-0738846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, WALTER B
1401 E. BROWARD BLVD.
SUITE 200
FT. 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: PASSEN ENTERPRISES,, LLC
Address: 2001 SW 20TH ST SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PASSEN, SELVIN M.D.
Address: 2001 SW 20TH ST SUITE 102
City-St-Zip: FORT LAUDERDALE, FL 33315

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: SELVIN PASSEN, M.D.

MGR

09/25/2007

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