

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050440

FILED
Apr 30, 2012
Secretary of State

Entity Name: MONROE CANAL MARINA OF PINE ISLAND LLC

Current Principal Place of Business:

3105 STRINGFELLOW RD
SAINT JAMES CITY, FL 33956

New Principal Place of Business:

3105 STRINGFELLOW RD
SAINT JAMES CITY, FL 33956 UN

Current Mailing Address:

3105 STRINGFELLOW RD
SAINT JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 02-0807429 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STEVENS, DANIEL C JR.
3105 STRINGFELLOW RD
ST. JAMES CITY, FL 33956 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: PRES
Name: STEVENS, DANIEL C JR
Address: 3105 STRINGFELLOW RD
City-St-Zip: SAINT JAMES CITY, FL 33956

Title: SEC
Name: STEVENS, STACI B
Address: 3105 STRINGFELLOW RD
City-St-Zip: ST JAMES CITY, FL 33956

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: DANIEL STEVENS PRES 04/30/2012

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