

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114449

**FILED
Apr 27, 2011
Secretary of State**

Entity Name: FT. PIERCE MARINA VILLAGE, LLC

Current Principal Place of Business:

1001 N US HWY ONE
500
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

1001 N US HWY ONE
500
JUPITER, FL 33477

New Mailing Address:

FEI Number: 26-1585822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAILE, SHAW & PFAFFENBERGER,P.A.
660 U.S. NO. 1, 3RD FLOOR
NORTH PALM BEACH, FL 33408 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: MGR
Name: JWH FAMILY PARTNERSHIP LTD
Address: 1000 U.S. HIGHWAY ONE #762
City-St-Zip: JUPITER, FL 33477

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: JAMES HALL MGR 04/27/2011

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