

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jan 25, 2011
Secretary of State**

DOCUMENT# L09000091880

Entity Name: MINTO-HAYDEN LANE MARINA, LLC

Current Principal Place of Business:

4400 W. SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4400 W. SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 27-0978098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAXINGER, JAMES B
4400 W. SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

BELMONT, MICHAEL J
4400 W. SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073 US

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: MICHAEL BELMONT 01/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: BELMONT, MICHAEL J
Address: 4400 W. SAMPLE ROAD, SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: BULLOCK, WILLIAM
Address: 4400 W. SAMPLE ROAD, SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073

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: MICHAEL BELMONT PRES 01/25/2011

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