

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000764

FILED
Apr 29, 2008
Secretary of State

Entity Name: GULFPORT MARINA, LLC

Current Principal Place of Business:

6810 GULFPORT BLVD. SOUTH
SOUTH PASADONA, FL 33707

New Principal Place of Business:

Current Mailing Address:

6810 GULFPORT BLVD. SOUTH
SOUTH PASADONA, FL 33707

New Mailing Address:

FEI Number: 20-4267718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BRUNSWICK MARINA, LL, C
Address: 1 NORTH FIELD COURT
City-St-Zip: LAKE FOREST, IL 60045

Title: MGRM () Delete
Name: MARINEMAX OF CENTRAL, FLORIDA, LLC
Address: 18167 U.S. HIGHWAY 19 NORTH, #300
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MARINEMAX EAST, INC.,
Address: 18167 U.S. HIGHWAY 19 NORTH, #300
City-St-Zip: CLEARWATER, FL 33764

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: KURT FRAHN

MGRM

04/29/2008

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