

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000027533

FILED
Apr 13, 2008
Secretary of State

Entity Name: BBC MARINA HOLDINGS, LLC

Current Principal Place of Business:

196 AUDUBON BOULEVARD
NAPLES, FL 34110

New Principal Place of Business:

6141 HIDDEN OAKS LANE
NAPLES, FL 34119

Current Mailing Address:

196 AUDUBON BOULEVARD
NAPLES, FL 34110

New Mailing Address:

6141 HIDDEN OAKS LANE
NAPLES, FL 34119

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACCI, STEVEN J
196 AUDUBON BOULEVARD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

BRACCI, STEVEN J
6141 HIDDEN OAKS LANE
NAPLES, FL 34119 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:

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRACCI, STEVEN J
Address: 196 AUDUBON BOULEVARD
City-St-Zip: NAPLES, FL 34110 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRACCI, STEVEN J
Address: 6141 HIDDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119 US

Title: MGR () Change (X) Addition
Name: BRACCI, MICHELLE L
Address: 6141 HIDDEN OAKS LANE
City-St-Zip: NAPLES, FL 34119

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: STEVEN J BRACCI

MGR

04/13/2008

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