2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101124

Entity Name: PARK SHORE MARINA, LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4310 GULF SHORE BLVD. N. NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

4310 GULF SHORE BLVD. N. NAPLES, FL 34103

FEI Number: 26-3626433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMSEY, DAVID 28285 JENEVA WAY BONITA SPRINGS, FL 34135 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 RAMSEY, DAVID

 Address:
 28285 JENEVA WAY

 City-St-Zip:
 BONITA SPRINGS, FL 34135

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 Statues.

SIGNATURE: DAVID RAMSEY OWN 03/17/2011