

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000017929

FILED
Jan 23, 2012
Secretary of State

Entity Name: TAMPA HARBOUR DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1500 COLONIAL BOULEVARD, SUITE 103
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1500 COLONIAL BOULEVARD, SUITE 103
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-4345685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES L ESQ.
8191 COLLEGE PARKWAY, #205
FORT MYERS, FL 33919 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
Name: FLORIDA MARINA CLUBS, LLC
Address: 1500 COLONIAL BOULEVARD STE 103
City-St-Zip: FT. MYERS, FL 33907 US

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: JON FINSTROM

MGR

01/23/2012

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