2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051553

Entity Name: MADEIRA BAY MARINA, LLC

Current Principal Place of Business:

4701 TROUSDALE DRIVE

#202 NASHVILLE, TN 37220

Current Mailing Address:

4701 TROUSDALE DRIVE

NASHVILLE, TN 37220 US

FEI Number: 71-0969614 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOFSTRA, PETER TESQ 8640 SEMINOLE BOULEVARD SEMINOLE, FL 33772 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

LEWIS, SAM Name Name DUTY, J. BRUCE

4701 TROUSDALE DRIVE Address Address 7501 BEACON HILL ROAD

#202

MCKINNEY TX 75070 City-State-Zip: NASHVILLE TN 37220 City-State-Zip:

Title **MGRM**

Name TWIFORD, RAINER

3317 OVERBROOK ROAD Address BIRMINGHAM AL 35213 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/15/2016 SIGNATURE: SAM J. LEWIS MANAGER MEMBER

Date

FILED Apr 15, 2016

Secretary of State

CC2587349120