2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051553

Entity Name: MADEIRA BAY MARINA, LLC

Current Principal Place of Business:

1114-17TH AVENUE SOUTH #205

NASHVILLE, TN 37212

Current Mailing Address:

1114-17TH AVENUE SOUTH #205

NASHVILLE, TN 37212 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

Date

FILED Mar 13, 2013

Secretary of State

CC5703194910

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name LEWIS, SAM Name DUTY, J. BRUCE

Address 1114-17TH AVENUE SOUTH, #205 Address 7501 BEACON HILL ROAD

City-State-Zip: NASHVILLE TN 37212 City-State-Zip: MCKINNEY TX 75070

Title MGRM

Name TWIFORD, RAINER

Address 3317 OVERBROOK ROAD

City-State-Zip: BIRMINGHAM AL 35213

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAM LEWIS MANAGER MEMBER 03/13/2013