2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051553

Entity Name: MADEIRA BAY MARINA, LLC

Current Principal Place of Business:

13205 GULF BLVD SUITE C

MADEIRA BEACH, FL 33708

Current Mailing Address:

7009 BUFFALO DRIVE LAVERGNE, TN 37086 US

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

Name and Address of Current Registered Agent:

ZACUR AND GRAHAM 5200 CENTRAL AVENUE ST. PETERSBURG, FL 33707 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: PETER GRAHAM 02/06/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name LEWIS, SAM Name DUTY, J. BRUCE

Address 860 CURTISWOOD DRIVE Address 7501 BEACON HILL ROAD

City-State-Zip: NASHVILLE TN 37204 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAM J LEWIS MGR MBR 02/06/2021

FILED Feb 06, 2021

Secretary of State

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