2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000170586

Entity Name: COMPASS CAY MARINA, LLC

Current Principal Place of Business:

475 E. WAVERLY PL. #7D VERO BEACH, FL 32960

Current Mailing Address:

475 E. WAVERLY PL. #7D VERO BEACH, FL 32960

FEI Number: 81-3857600 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEEMS, ROBERT JR. 475 E. WAVERLY PL. #7D VERO BEACH, FL 32960 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 Aug 04, 2017

Secretary of State

CC1454455911

Authorized Person(s) Detail:

Title MGRM

Name ROLLE, ALPHEUS T

Address 475 E. WAVERLY PL. #7D City-State-Zip: VERO BEACH FL 32960

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ALPHEUS ROLLE

AGENT

08/04/2017