

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A02000000342

Entity Name: AMF MARINA, LTD.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4139 SHOAL LINE BLVD.
HERNANDO BEACH, FL 34607

New Principal Place of Business:

Current Mailing Address:

321 WATERFORD CIRCLE EAST
TARPON SPRINGS, FL 34688

New Mailing Address:

FEI Number: 27-0006277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AMBROSE, JOSEPH
321 WATERFORD CIRCLE EAST
TARPON SPRINGS, FL 34688 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

GENERAL PARTNER INFORMATION:

Document #: P02000027178
Name: AMF MARINA SERVICES, INC.
Address: 4139 SHOAL LINE BLVD.
City-St-Zip: HERNANDO BEACH, FL 34607

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOSEPH F. AMBROSE.

Electronic Signature of Signing General Partner

05/01/2008

Date