

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002194

FILED
Jan 09, 2004
Secretary of State

Entity Name: GULF SHORES MARINA, L.L.C.

Current Principal Place of Business:

3470 BAYSHORE DR.
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

3470 BAYSHORE DR.
NAPLES, FL 34112

New Mailing Address:

FEI Number: 59-3632962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J ESQ.
C/O LAW OFFICES OF MICHAEL J. VOLPE, J.D.
1400 GULF SHORES BLVD. N., STE. 218
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

VOLPE, MICHAEL J ESQ.
711 FIFTH AVE, S
STE 201
NAPLES, FL 341026628 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:

01/09/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MAIN, KENNETH A II
Address: 3643 NORTH RD
City-St-Zip: NAPLES, FL 34104

Title: MGRM () Delete
Name: MAIN, STEPHEN C
Address: 15 NEWBURY PLACE
City-St-Zip: NAPLES, FL 34102

Title: MGR () Delete
Name: MAIN, NANCY C
Address: 395 21ST AVE., S.
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: PRIOLI, LAURA MAIN
Address: 730 CLARENDON CT
City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete
Name: MAIN, DAVID C
Address: 8940 SAN GABRIEL
City-St-Zip: ATASCADERO, CA 93422

Title: MGR () Delete
Name: TUW KENNETH A MAIN E, STATE
Address: 395 21ST AVE., S.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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.

SIGNATURE: KENNETH A MAIN, II

MGRM

01/09/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date