

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002194

FILED
Mar 31, 2011
Secretary of State

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

Current Principal Place of Business:

3470 BAYSHORE DR.
NAPLES, FL 341126362

New Principal Place of Business:

Current Mailing Address:

3470 BAYSHORE DR.
NAPLES, FL 341126362

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:

MAIN, II, KENNETH A MR
3470 BAYSHORE DR
NAPLES, FL 341126362 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

Title: MGR
Name: TUW KENNETH A MAIN ESTATE
Address: 395 21ST AVE., S.
City-St-Zip: NAPLES, FL 34102

I hereby 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

03/31/2011

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