

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006733

FILED
Mar 28, 2007
Secretary of State

Entity Name: INTERNATIONAL MARINAS, L.C.

Current Principal Place of Business:

1512 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

1510 S.E. 17TH STREET
SUITE 400-A
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1512 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FL 33301

New Mailing Address:

1510 S.E. 17TH STREET
SUITE 400-A
FORT LAUDERDALE, FL 33316

FEI Number: 65-1016500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCRORY, J. WALTER
1512 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MCCRORY, J. WALTER
1510 S.E. 17TH STREET
SUITE 400-A
FORT LAUDERDALE, FL 33316 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: J. WALTER MCCORRY

03/28/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEARSON, KAYE
Address: 1637 EAST LAKE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: MGR () Delete
Name: MCCORRY, J. WALTER
Address: 1512 EAST BROWARD BOULEVARD, SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MCCORRY, J. WALTER
Address: 1510 S.E. 17TH STREET, SUITE 400-A
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the 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 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: J. WALTER MCCORRY

MGR

03/28/2007

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