

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010320

Entity Name: PINELAND MARINA, L.L.C.

FILED
Feb 19, 2007
Secretary of State

Current Principal Place of Business:

2400 FIRST STREET, SUITE 200
FORT MYERS, FL 33901

New Principal Place of Business:

13921 WATERFRONT DR
BOOKELIA, FL 33922

Current Mailing Address:

2400 FIRST STREET, SUITE 200
FORT MYERS, FL 33901

New Mailing Address:

735 GODDARD AVE
CHESTERFIELD, MO 63005

FEI Number: 65-1034815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSON, CHRISTOPHER P
2400 FIRST STREET, SUITE 202
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

JANSON, CHRISTOPHER P
13921 WATERFRONT DR
BOOKELIA, FL 33922 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: _____

02/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JANSON, CHRISTOPHER P
Address: 735 BODDARD AVE
City-St-Zip: CHESTERFIELD, MO 63005

ADDITIONS/CHANGES:

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 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: CHRISTOPHER JANSON

MGR

02/19/2007

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