

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010320

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

FILED
Jul 15, 2008
Secretary of State

Current Principal Place of Business:

13921 WATERFRONT DR
BOOKELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

735 GODDARD AVE
CHESTERFIELD, MO 63005

New Mailing Address:

2400 FIRST STREET, SUITE 212
FORT MYERS, FL 33901

FEI Number: 65-1034815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JANSON, CHRISTOPHER P
13921 WATERFRONT DR
BOOKELIA, FL 33922 US

Name and Address of New Registered Agent:

JANSON, CHRISTOPHER P
2400 FIRST STREET, SUITE 212
FORT MYERS, FL 33901 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

07/15/2008

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JANSON, CHRISTOPHER P
Address: 2400 FIRST STREET, SUITE 212
City-St-Zip: FORT MYERS, FL 33901

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 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: CHRISTIAM OTERO

GM

07/15/2008

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