

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013592

Entity Name: R.D. MARINA, LLC

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

102 RIVIERA DUNES WAY
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

C/O MIKE CARTER I INC
417 12TH STREET WEST SUITE 203
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-1052831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, ADRON H
3119 MANATEE AVE W
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CARTER, MICHAEL M
C/OMIKE CARTER 1, INC.
417-12TH ST, W,, SUITE 203
BRADENTON, FL 34205 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: MICHAEL M. CARTER

02/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARTER, MICHAEL M
Address: 417 12TH STREET WEST SUITE 203
City-St-Zip: BRADENTON, FL 34205

Title: MGRA () Delete
Name: WALKER, LINDA A
Address: 417-12TH ST W, # 203
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES:

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 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: LINDA A WALKER

MS

02/27/2007

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