

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015335

FILED
Apr 04, 2006
Secretary of State

Entity Name: STUART CAY MARINA, LLC

Current Principal Place of Business:

290 NO. DIXIE HWY
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

290 NO. DIXIE HWY
STUART, FL 34994

New Mailing Address:

FEI Number: 65-6359229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, MARK E
1110 BRICKELL AVE., STE. 700
MIAMI, FL 33131 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: MEM () Delete
Name: KROGEN, KURT M
Address: 290 NO. DIXIE HWY
City-St-Zip: STUART, FL 34994

Title: MEM () Delete
Name: STRAUS, JUDD B
Address: 885 NE STOKES TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: MGRM () Delete
Name: BUTTON, THOMAS
Address: 883 SE ROULETTE LANE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES:

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

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: THOMAS BUTTON

MGRM

04/04/2006

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