

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004373

FILED
Jan 04, 2010
Secretary of State

Entity Name: FLAGLER MARINE CENTER, LLC

Current Principal Place of Business:

109 S. 5TH ST.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

129 FRONT STREET
PALM COAST, FL 32137

Current Mailing Address:

109 S. 5TH ST.
FLAGLER BEACH, FL 32136

New Mailing Address:

129 FRONT STREET
PALM COAST, FL 32137

FEI Number: 59-3753673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLION, ROBERT B
129 FRONT STREET
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

MILLION, ROBERT B
129 FRONT STREET
PALM COAST, FL 32137 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:

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLION, ROBERT B
Address: 129 FRONT ST.
City-St-Zip: PALM COAST, FL 32137

I hereby 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: ROBERT B MILLION

MGR

01/04/2010

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