2002 UNIFORM BUSINESŞ REPORT (UBR)

May 30, 2002 8:00 am Secretary of State DOCUMENT # L0100006156 1. Entity Name 05-30-2002 91596 019 ****50 00 ISLES OF CAPRI MARINA, LLC Principal Place of Business Mailing Address 292 ISLES OF CAPRI BLVD 292 ISLES OF CAPRI BLVD 968332 ISLES OF CAPRI FL 34113 ISLES OF CAPRI FL 34113 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For *22-37972*98 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CODMAN, CHARLES B Street Address (P.O. Box Number is Not Acceptable) 919 SOUTH JOY CIRCLE MARCO ISLAND FL 34145 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE CR2E083 (9/01) ☐ Delete TITLE ☐ Change ■ Addition CODMAN, CHARLES B NAME NAME 919 SOUTH JOY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP MARCO ISLAND FL 34145 CITY-ST-ZIP MGR ☐ Delete TITLE ☐ Change Addition CODMAN, DONNA K NAME NAME 919 SOUTH JOY CIRCLE STREET ADDRESS STREET ADDRESS MARCO ISLAND FL 34145 CITY-ST-ZIP CITY-ST-ZIP MGR TITLE Delete 🗆 TITLE ☐ Change Addition PAOLINI, MICHAEL B NAME NAME STREET ADDRESS 919 SOUTH JOY CIRCLE STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

FILED