2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 30, 2008 8:00 am Secretary of State DOCUMENT # L01000009887 05-02-2008 90022 015 ***138.75 **GETAWAY MARINA, LLC** Principal Place of Business Mailing Address 4048 OAK BANK CT 4048 OAK BANK CT ORCHARD LAKE, MI 48323 ORCHARD LAKE, MI 48323 04252008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1645526 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BALLARD, BRUCE DO NOT WRITE **425 DOCKSIDE DR** #504 IN THIS SPACE NAPLES, FL 34110 8. The above named entity submits this of changing its registered office or registered agent, or both, in the State of Fjorida. I am familiar with, and accept the obligations of regis (NOTE: Registered Agent storeture required with FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. TITLE BALLARD, BRUCE NAME STREET ADDRESS 4048 OAK BANK CT CITY-ST-ZIP ORCHARD LAKE, MI 48323 me NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP IN THIS SPACE ШĚ NAME STREET ADDRESS CITY-ST-ZIP MLE HAME STREET ADORESS COY-51-799 TITLE NAME STREET ADORESS CITY-ST-ZIP es not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information dure shell have the same legal effect as if made under oath; that I am a managing member or manager of the to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information supplied with this fiting do indicated on this report is true and accurate and that my significant liability company or the receiver or trustage empowered.

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