

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000018380

Entity Name: CHICO MARINA, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

320 WEST LEE ST.
PENSACOLA, FL 32501

New Principal Place of Business:

510 WINDROSE CIRCLE
PENSACOLA, FL 32507

Current Mailing Address:

320 WEST LEE ST.
PENSACOLA, FL 32501

New Mailing Address:

510 WINDROSE CIRCLE
PENSACOLA, FL 32507

FEI Number: 59-3753736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KAHN, ROBERT H JR.
320 WEST LEE ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

KAHN, ROBERT H JR.
510 WINDROSE CIRCLE
PENSACOLA, FL 32507 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: ROBERT H. KAHN, JR.

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: T () Delete
Name: KAHN, ROBERT H JR
Address: 320 WEST LEE STREET
City-St-Zip: PENSACOLA, FL 32501

Title: T () Delete
Name: GALLOWAY, DOROTHY KAHN
Address: 320 WEST LEE STREET
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES:

Title: T (X) Change () Addition
Name: KAHN, ROBERT H JR
Address: 510 WINDROSE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

Title: T (X) Change () Addition
Name: GALLOWAY, DOROTHY KAHN
Address: 510 WINDROSE CIRCLE
City-St-Zip: PENSACOLA, FL 32507

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT H. KAHN, JR.

MGR

02/12/2009

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