

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019572

FILED
Feb 08, 2005
Secretary of State

Entity Name: CLEARWATER BAY MARINA, LLC

Current Principal Place of Business:

900 N OSCEOLA AVENUE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

N19 W24130 RIVERWOOD DRIVE
SUITE 100
WAUKESHA, WI 53188 US

New Mailing Address:

FEI Number: 59-3761365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
1395 PANTHER LANE
SUITE 300
NAPLES, FL 34109 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/MEMBERS:

Title: MGRM () Delete
Name: FLORIDA MARINE DEVEL, OPERS LLC
Address: 2435 US HIGHWAY 19 SUITE 350
City-St-Zip: HOLIDAY, FL 34691

Title: MGRM () Delete
Name: CLEARWATER BAY INVES, TORS, LLC
Address: 240 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: /S/ JEFFREY KEIERLEBER

MM

02/08/2005

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