

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019572

FILED
May 23, 2006
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:

190 SEMINOLE
CLEARWATER, FL 33755

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 ()
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:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) 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 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: /S/ JEFFFREY KEIERLEBER

MGRM

05/23/2006

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