## 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # L01000019572

CLEARWATER BAY MARINA, LLC



## FILED Jan 29, 2003 8:00 am Secretary of State 01-29-2003 90041 028 \*\*\*\*50.00

|   |  |   |   |   |   | <i>7</i>                |   |   |                               |                            |
|---|--|---|---|---|---|-------------------------|---|---|-------------------------------|----------------------------|
| Principal Place of Business Ma  |  |   | Mailing Address   |   |   |                         |   |   |                               |                            |
|   |  | 250 PATRICK BLVD.: STE. 140  BROOKFIELD WI 52045              |   |   | •   | ะกกไล้                  | 172                                     |   |                               |                            |
|   |  |   |   |   |   |                         | EU 03101 (1011 505H 05H                 | ! <b>15</b>     <b>11</b>   1   1  1  1  1  1  1  1  1  1  1  1 |                               |                            |
| 2. Principal Place of Business  |  |   | 3. Mailing Address  |   |   |                         |   |   |                               | HE HE HE                   |
|   |  |   | N19 W24130 Riverwood Drive                                      |   |   |                         |   |   | 0 - 0101 2 1111 12            |                            |
| Suite, Apt. #, etc.   |  |   | Suite, Apt. #, etc.   |   |   |                         | ☐ CHECK HERE                            | IF MAKING   | CHANGES                       |                            |
|   |  | ;   | Suite 100 City & State  |   |   |                         |   |   |                               |                            |
| City & State  |  | ` [.  |   |   |   | 4. FEI Numbe            | ∍r 59-376136                            | 5   | <u> </u>                      | oplied For                 |
| To County   |  |   | Waukesha, WI  |   | tn.   |                         | not Applica  **S.00 Additional          |   |                               | ot Applicable              |
| Zip   | Country  | <b>'</b>  | Zip   | Coun  | •   | 5. Certificate          | of Status Desired                       |   | <b>5.00</b> Add<br>ee Require |                            |
|   | 6 Name and Add   | ress of Current Reg   | 53188   |   | <u> </u>  | 7 Name and              | Address of New R                        |   |                               | <u> </u>                   |
|   | o. Name and Add  | less of Current Reg   | Jistereu Agent  |   | Name  | 7. Name and             | Address of New I                        | edistelen V   | gent                          |                            |
| NAPL  | ES-LAWDOCK, INC  | <u> </u>  | i — — u zerowowie   |   |   |                         |   |   |                               |                            |
| 4501 TAMIAMI TRAIL NORTH, STE. 300  |  |   |   | ,   | Street Addre  | ss (P.O. Box Numbe      | r is Not Acceptable                     | <del>)</del> )  |                               |                            |
|   | ES FL 34103-3060   |   |   |   |   | <del></del>             |   |   | - tunn                        |                            |
|   |  |   |   |   |   |                         |   |   |                               |                            |
|   |  |   |   |   | City.   |                         | <del></del>                             | FL  | Zip Cod                       | e                          |
|   |  | <del> </del>  | e purpose of changing   |   | L   | <del> </del>            |   |   | <u> </u>                      | <del></del>                |
| the obligation  | ons of registered agen   |   | , parpass or a realizable                                       |   |   | -                       | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |   | ,                             |                            |
| SIGNATURE   | Signature, typed or printed nam  | ne of registered agent and ti                                 | itle if applicable. (N  | OTE: Registered   | d Agent signature red   | uired when reinstating) |   | DATE  |                               |                            |
|   |  |   |   |   |   |                         |   |   |                               |                            |
|   |  |   | EII E   | NOW/III S   | EE 10 050 (   | 20                      |   |   |                               |                            |
|   |  |   |   |   | EE IS \$50.0  |                         |   |   |                               |                            |
|   |  |   | Make Check Paya   | able to Fid   | orida Depart  |                         | ·-                                      |   |                               |                            |
|   |  |   | Make Check Paya   | able to Fid<br>Due By Ma  |   |                         | ı                                       |   |                               |                            |
| 9.  |  | IAGING MEMBERS  | Make Check Paya   | able to Fid   | orida Depart  |                         | t<br>ADDITIONS)                         | CHANGES   |                               |                            |
| TITLE   | MGRM   |   | Make Check Paya  /MANAGERS  Delete                              | Due By Ma   | orida Departi   |                         |   |   | ☐ Change                      | ☐ Addition                 |
| TITLE<br>NAME   | MGRM<br>FLORIDA MARINE   | DEVELOPERS LL   | Make Check Paya  /MANAGERS  Delete                              | able to Fic<br>Due By Ma<br>10.   | orida Departi   |                         |   |   | ☐ Change                      | ☐ Addition                 |
| TITLE<br>NAME<br>STREET ADDRESS   | MGRM<br>FLORIDA MARINE<br>2435 US HIGHWA   | DEVELOPERS LL<br>Y 19 SUITE 350                               | Make Check Paya  /MANAGERS  Delete                              | able to Fic<br>Due By Ma<br>10.<br>TITLE<br>NAMI<br>STRE  | porida Departi<br>ay 1, 2003  |                         |   |   | ☐ Change                      | ☐ Addition                 |
| TITLE<br>NAME   | MGRM<br>FLORIDA MARINE<br>2435 US HIGHWA<br>HOLIDAY FL 3469                            | DEVELOPERS LL<br>Y 19 SUITE 350                               | Make Check Paya  E /MANAGERS  Delete  C                         | able to Fic<br>Due By Ma<br>10.<br>TITLE<br>NAMI<br>STRE  | orida Departi   |                         |   |   | ☐ Change                      |                            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | MGRM<br>FLORIDA MARINE<br>2435 US HIGHWA<br>HOLIDAY FL 3469<br>MGRM                    | DEVELOPERS LL<br>Y 19 SUITE 350<br>1                          | Make Check Pays  E /MANAGERS  Delete  C                         | able to Fid<br>Due By Ma<br>10.<br>TITLE<br>NAMI<br>STRE<br>CITY-   | porida Departi<br>ay 1, 2003<br>E<br>ET ADDRESS<br>-ST-ZIP  |                         |   |   | ☐ Change                      | Addition                   |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | MGRM<br>FLORIDA MARINE<br>2435 US HIGHWA<br>HOLIDAY FL 3469<br>MGRM<br>CLEARWATER BA   | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL       | Make Check Pays  E /MANAGERS  Delete  C                         | able to Fid<br>Due By Ma<br>10.<br>TITLE<br>NAMI<br>STRE<br>CITY-   | er ADDRESS - ST-ZIP   |                         |   |   |                               |                            |
| NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS   | MGRM FLORIDA MARINE 2435 US HIGHWA HOLIDAY FL 3469 MGRM CLEARWATER BA 240 BAYSIDE DRIV | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Pays  E /MANAGERS  Delete  C                         | able to Fid<br>Due By Ma<br>10.<br>HITLE<br>NAMI<br>STRE<br>CITY:<br>HITLE<br>NAMI<br>STRE  | e ET ADDRESS  |                         |   |   |                               |                            |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | MGRM<br>FLORIDA MARINE<br>2435 US HIGHWA<br>HOLIDAY FL 3469<br>MGRM<br>CLEARWATER BA   | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Pays  E /MANAGERS  Delete  C                         | able to Fid<br>Due By Ma<br>10.<br>HITLE<br>NAMI<br>STRE<br>CITY:<br>HITLE<br>NAMI<br>STRE  | er ADDRESS - ST-ZIP   |                         |   |   |                               | ☐ Addition                 |
| NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME STREET ADDRESS   | MGRM FLORIDA MARINE 2435 US HIGHWA HOLIDAY FL 3469 MGRM CLEARWATER BA 240 BAYSIDE DRIV | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Pays  E /MANAGERS  Delete  C                         | able to Fid<br>Due By Ma<br>10.<br>HITLE<br>NAMI<br>STRE<br>CITY:<br>HITLE<br>NAMI<br>STRE  | et ADDRESS ST-ZIP   |                         |   |   |                               |                            |
| ITTLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE VAME  | MGRM FLORIDA MARINE 2435 US HIGHWA HOLIDAY FL 3469 MGRM CLEARWATER BA 240 BAYSIDE DRIV | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Paya  C  Delete  C  Delete  C                        | able to Fice Due By Ma  10.  TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME NAME NAME NAME NAME NAME NAME NAM   | er ADDRESS -ST-ZIP E ST-ZIP   |                         |   |   | ☐ Change                      | ☐ Addition                 |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS  | MGRM FLORIDA MARINE 2435 US HIGHWA HOLIDAY FL 3469 MGRM CLEARWATER BA 240 BAYSIDE DRIV | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Paya  C  Delete  C  Delete  C                        | able to Fice Due By Ma  10.  TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE NAME STREE   | E ET ADDRESS - ST-ZIP ET ADDRESS - ST-ZIP   |                         |   |   | ☐ Change                      | ☐ Addition                 |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME VAME   | MGRM FLORIDA MARINE 2435 US HIGHWA HOLIDAY FL 3469 MGRM CLEARWATER BA 240 BAYSIDE DRIV | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Paya  C  Delete  C  Delete  C                        | able to Fice Due By Ma  10.  TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE NAME STREE   | er ADDRESS -ST-ZIP E ST-ZIP   |                         |   |   | ☐ Change                      | ☐ Addition                 |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS  | MGRM FLORIDA MARINE 2435 US HIGHWA HOLIDAY FL 3469 MGRM CLEARWATER BA 240 BAYSIDE DRIV | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Paya  C  Delete  C  Delete  C                        | able to Fice Due By Ma  10.  TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE NAME STREE   | E ET ADDRESS - ST-ZIP ET ADDRESS - ST-ZIP ET ADDRESS - ST-ZIP   |                         |   |   | ☐ Change                      | ☐ Addition                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP   | MGRM FLORIDA MARINE 2435 US HIGHWA HOLIDAY FL 3469 MGRM CLEARWATER BA 240 BAYSIDE DRIV | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Paya  C  MANAGERS  Delete  C  Delete  C              | TITLE NAMI STRE CITY TITLE NAMI STRE CITY TITLE NAMI STRE CITY TITLE CITY TITLE CITY TITLE CITY   | E ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP   |                         |   |   | ☐ Change ☐ Change             | Addition                   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | MGRM FLORIDA MARINE 2435 US HIGHWA HOLIDAY FL 3469 MGRM CLEARWATER BA 240 BAYSIDE DRIV | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Paya  C  MANAGERS  Delete  C  Delete  C              | TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE NAME NAME STREE CITY  | E ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP   |                         |   |   | ☐ Change ☐ Change             | Addition                   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VAME VAME VAME  | MGRM FLORIDA MARINE 2435 US HIGHWA HOLIDAY FL 3469 MGRM CLEARWATER BA 240 BAYSIDE DRIV | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Paya  C  MANAGERS  Delete  C  Delete  C              | TITLE NAME STREE CITY- TITLE NAME STREE   | E ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP   |                         |   |   | ☐ Change ☐ Change             | Addition                   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS STREET ADDRESS  | MGRM FLORIDA MARINE 2435 US HIGHWA HOLIDAY FL 3469 MGRM CLEARWATER BA 240 BAYSIDE DRIV | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Paya  C  MANAGERS  Delete  C  Delete  C              | TITLE NAME STREE CITY- TITLE NAME STREE   | E ET ADDRESS ST-ZIP                         |                         |   |   | ☐ Change ☐ Change             | Addition                   |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | MGRM FLORIDA MARINE 2435 US HIGHWA HOLIDAY FL 3469 MGRM CLEARWATER BA 240 BAYSIDE DRIV | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Pays  E  MANAGERS  Delete  C  Delete  Delete  Delete | able to Fice Due By Ma  10.  TITLE NAME STREE CITY  | E ET ADDRESS -ST-ZIP                    |                         |   |   | ☐ Change ☐ Change ☐ Change    | Addition Addition          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | MGRM FLORIDA MARINE 2435 US HIGHWA HOLIDAY FL 3469 MGRM CLEARWATER BA 240 BAYSIDE DRIV | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Pays  E  MANAGERS  Delete  C  Delete  Delete  Delete | TITLE NAME STREE CITY   | E ET ADDRESS -ST-ZIP                    |                         |   |   | ☐ Change ☐ Change ☐ Change    | Addition Addition          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | MGRM FLORIDA MARINE 2435 US HIGHWA HOLIDAY FL 3469 MGRM CLEARWATER BA 240 BAYSIDE DRIV | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Pays  E  MANAGERS  Delete  C  Delete  Delete  Delete | TITLE NAME STREE CITY   | ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP ET ADDRESS ST-ZIP   |                         |   |   | ☐ Change ☐ Change ☐ Change    | Addition Addition          |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP              | MGRM FLORIDA MARINE 2435 US HIGHWA HOLIDAY FL 3469 MGRM CLEARWATER BA 240 BAYSIDE DRIV | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Pays C  /MANAGERS  Delete  C  Delete  Delete         | TITLE NAME STREE CITY   | E ET ADDRESS -ST-ZIP                    |                         |   |   | Change Change Change          | Addition Addition Addition |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP              | MGRM FLORIDA MARINE 2435 US HIGHWA HOLIDAY FL 3469 MGRM CLEARWATER BA 240 BAYSIDE DRIV | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Pays  E  MANAGERS  Delete  C  Delete  Delete  Delete | able to Fice Due By Ma  10.  11TLE NAME STREE CITY-  TITLE NAME STREE CITY- | E ET ADDRESS -ST-ZIP |                         |   |   | ☐ Change ☐ Change ☐ Change    | Addition Addition          |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME | MGRM FLORIDA MARINE 2435 US HIGHWA HOLIDAY FL 3469 MGRM CLEARWATER BA 240 BAYSIDE DRIV | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Pays C  /MANAGERS  Delete  C  Delete  Delete         | able to Fice Due By Ma  10.  110.  1111.E  NAMI STREE CITY- TITLE NAME   | E ET ADDRESS -ST-ZIP                    |                         |   |   | Change Change Change          | Addition Addition Addition |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP              | MGRM FLORIDA MARINE 2435 US HIGHWA HOLIDAY FL 3469 MGRM CLEARWATER BA 240 BAYSIDE DRIV | DEVELOPERS LL<br>Y 19 SUITE 350<br>1<br>Y INVESTORS, LL<br>VE | Make Check Pays C  /MANAGERS  Delete  C  Delete  Delete         | TITLE NAME STREE CITY   | E ET ADDRESS -ST-ZIP |                         |   |   | Change Change Change          | Addition Addition Addition |

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.

SIGNATURE: SIGNATURE AND TYPED

1/17/03 Date

262-522-8990

Daytime Phone #