

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED

03 APR 28 AM 8:28

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # L01000021114

1. Entity Name
PALM COVE MARINA I LLC



Principal Place of Business
700 SW MAP ROAD
PALM CITY, FL 34990

Mailing Address
3103 PHILMONT AVENUE
HUNTINGDON VALLEY, PA 19006

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

FILE NOW!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME DONNELLY, MICHAEL J
STREET ADDRESS 5300 W. ATLANTIC AVE., STE. 300
CITY-ST-ZIP DELRAY BEACH, FL 33484

TITLE Mgr ☒ Change ☐ Addition
NAME Michael Donnelly
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME FORDHAM, ROBERT
STREET ADDRESS 6100 ONE MILE ROAD
CITY-ST-ZIP DELRAY BEACH, FL 33446

TITLE ☐ Change ☐ Addition
NAME 300017210313
STREET ADDRESS 04/28/03--01105--012 **50.00
CITY-ST-ZIP

TITLE MGR ☐ Delete
NAME DALAL, ROGER
STREET ADDRESS 700 SW MAP ROAD
CITY-ST-ZIP PALM CITY, FL 34990

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE M ☒ Delete
NAME PALM COVE MARINA II LLC
STREET ADDRESS 700 SW MAP ROAD
CITY-ST-ZIP PALM CITY, FL 34990

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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: *Michael Donnelly* Michael Donnelly (561) 637-8890
Signature and typed or printed name of signing managing member, manager or authorized representative Date Daytime Phone #

CR2E083 (10/02)