2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State DOCUMENT #L01000021119 04-27-2007 90022 013 ****50.00 PALM COVE MARINA II LLC Principal Place of Business 60041764 Mailing Address 250 GIBRALTAR RD 250 GIBRALTAR ROAD HORSHAM, PA 19044 HORSHAM, PA 19044 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zip Country , Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FL 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 Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10, TITLE MGR TITLE ☐ Change [] Delete ☐ Addition RICHEY, DAVID NAME NAME 250 GIBRALTAR ROAD STREET ADDRESS STREET ADDRESS CITY+ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LASKOWITZ, MITCHELL NAME 250 GIBRALTAR ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP XX Delete MGR TITLE TITLE Change ☐ Addition BARTOS, JEFFREY NAME NAME STREET ADDRESS 250 GIBRALTAR ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE Delete MGR TITLE ☐ Change Addition LARKIN, DAVID A NAME NAME STREET ADDRESS 250 GIBRALTAR RD STREET ADDRESS CITY-ST-ZIF HORSHAM, PA 19044 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iF CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 flability company or the receiver or trustee employered to execute this report as required by Chapter 608, Florida Statutes.

David Larkin

Manager

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

Daytime Phone #