

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015428

Entity Name: MUSTIQUE BAY MARINE,LLC

FILED  
Jan 15, 2009  
Secretary of State

**Current Principal Place of Business:**

6505 SURFSIDE BLVD  
APOLLO BEACH, FL 33572

**New Principal Place of Business:**

**Current Mailing Address:**

6505 SURFSIDE BLVD  
APOLLO BEACH, FL 33572

**New Mailing Address:**

FEI Number: 11-3642506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, STRATTON H III  
611 W. AZEELE STREET  
TAMPA, FL 33606 US

**Name and Address of New Registered Agent:**

SCAROLA, JAMES A  
6505 SURFSIDE BLVD  
APOLLO BEACH, FL 33572 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: JAMES A SCAROLA

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SCAROLA, JAMES A  
Address: 6505 SURFSIDE BLVD  
City-St-Zip: APOLLO BEACH, FL 33572

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SCAROLA, JAMES A  
Address: 6505 SURFSIDE BLVD  
City-St-Zip: APOLLO BEACH, FL 33572

I hereby certify that the information supplied with this filing does not qualify 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: JAMES A SCAROLA

MGR

01/15/2009

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