

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018555

FILED
Jan 10, 2005
Secretary of State

Entity Name: FORT APACHE MARINA, LLC

Current Principal Place of Business:

400 SUNNY ISLES BOULEVARD
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

400 SUNNY ISLES BOULEVARD
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 46-0496183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUINARD, ALFRED R II
400 SUNNY ISLES BOULEVARD
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

HUSTEAD, ROBERT
70 NW 8TH ST
HOMESTEAD, FL 33030 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: ROBERT HUSTEAD

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHOUINARD, ALFRED R II
Address: 400 SUNNY ISLES BLVD
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: ALFRED R. CHOUINARD, II

MGRM

01/10/2005

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