

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018555

FILED
May 05, 2006
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:

407 OCEAN BLVD
GOLDEN BEACH, FL 33160

Current Mailing Address:

400 SUNNY ISLES BOULEVARD
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

407 OCEAN BLVD
GOLDEN BEACH, FL 33160

FEI Number: 46-0496183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHOUINARD, ALFRED R II
Address: 407 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: A.R. CHOUINARD

MGMR

05/05/2006

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