

**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Feb 17, 2004 8:00 am**  
**Secretary of State**

02-17-2004 90191 014 \*\*\*\*50.00

**DOCUMENT # L02000021985**

1. Entity Name  
**QUEEN'S HARBOUR MARINA, LLC**



Principal Place of Business  
**2325 ULMERTON ROAD, SUITE 20  
CLEARWATER, FL 33762**

Mailing Address  
**2325 ULMERTON ROAD, SUITE 20  
CLEARWATER, FL 33762**

64011437



**DO NOT WRITE IN THIS SPACE**

01232004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number  
**02-0651803**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

**6. Name and Address of Current Registered Agent**

**MORRIS, GREGORY D  
2325 CLEMERTO RD STE 20  
STE 20  
CLEARWATER, FL 33762**

**DO NOT WRITE  
IN THIS SPACE**

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, 2004**

**9. MANAGING MEMBERS/MANAGERS**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
**MGR  
MORRIS, GREGORY-D -  
2325 ULMERTON RD STE 20  
CLEARWATER, FL 33762**

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

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CITY- ST- ZIP

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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:**

2/12/04

727.576.6424

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

Date

Daytime Phone #