

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024899

Entity Name: CAPE HAZE MARINA BAY, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

105 TRIPLE DIAMOND BLVD
SUITE 101
NORTH VENICE, FL 34275

New Principal Place of Business:

6039 MANASOTA KEY RD
ENGLEWOOD, FL 34223

Current Mailing Address:

POST OFFICE BOX 1967
NOKOMIS, FL 34274

New Mailing Address:

6039 MANASOTA KEY RD
ENGLEWOOD, FL 34223

FEI Number: 27-0031058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, E. JOHN
200 S ORANGE AVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

KORZILIUS, ERIK V
2100 TAMIAMI TRAIL SOUTH
SUITE C
VENICE, FL 34293 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: ERIK V KORZILIUS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOSTETLER, PAUL E
Address: 105 TRIPLE DIAMOND BLVD, #101
City-St-Zip: NORTH VENICE, FL 34275

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARP, DAVID L
Address: 6039 MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL 34223

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: DAVID L. ARP

MGRM

04/30/2009

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