2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024899

Entity Name: CAPE HAZE MARINA BAY, LLC

FILED Apr 29, 2010 Secretary of State

| Current Principal Place of Busi | ness: New | Principal Place of Bus | siness: |
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6039 MANASOTA KEY RD ENGLEWOOD, FL 34223

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: ARP, DAVID L

Address: 6039 MANASOTA KEY RD City-St-Zip: ENGLEWOOD, FL 34223

I hereby 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 Statues.

SIGNATURE: DAVID L ARP MGRM 04/29/2010