

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024899

FILED
Apr 28, 2011
Secretary of State

Entity Name: CAPE HAZE MARINA BAY, LLC

Current Principal Place of Business:

6039 MANASOTA KEY RD
ENGLEWOOD, FL 34223

New Principal Place of Business:

5053 N. BEACH RD
UNIT 1
ENGLEWOOD, FL 34223

Current Mailing Address:

6039 MANASOTA KEY RD
ENGLEWOOD, FL 34223

New Mailing Address:

5053 N. BEACH RD
UNIT 1
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:

KORZILIUS, ERIK V
2100 TAMiami TRAIL SOUTH
SUITE C
VENICE, FL 34293 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
Name: ARP, DAVID L
Address: 5053 N. BEACH RD., UNIT 1
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 Statutes.

SIGNATURE: DAVID L. ARP

MGRM

04/28/2011

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