

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026262

FILED
Apr 25, 2005
Secretary of State

Entity Name: MARINA MOTEL AND MARINA, L.L.C.

Current Principal Place of Business:

1345 US HWY 98 SE
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

1345 US HWY 98 SE
FORT WALTON BEACH, FL 32548

New Mailing Address:

FEI Number: 55-0799618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGEL, NORBERT W
1345 U.S. HIGHWAY 98E
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

ENGEL, NORBERT W
1345 HWY 98 SE
FORT WALTON BEACH, FL 32548 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ENGEL, NORBERT W
Address: 1301 WALKER DRIVE
City-St-Zip: BAKER, FL 32531

Title: MGRM () Delete
Name: ENGEL, JANETTE F
Address: 1301 WALKER DRIVE
City-St-Zip: BAKER, FL 32531

Title: VP () Delete
Name: ENGEL, CHRISTOPHER
Address: 2648 W. CRYSTAL AVE., APT. 3
City-St-Zip: CHICAGO, IL 60622

Title: AS () Delete
Name: ENGEL, SEBASTIAN E
Address: 334 LAKE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: G () Delete
Name: ENGEL, JEREMY D
Address: 2648 W. CRYSTAL AVE., APT #
City-St-Zip: CHICAGO, IL 60622

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ENGEL, CHRISTOPHER
Address: 334 LAKE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: MGRM (X) Change () Addition
Name: ENGEL, SEBASTIAN E
Address: 5207 WORKING HORSE LANE
City-St-Zip: BAKER, FL 32531

Title: MGRM (X) Change () Addition
Name: ENGEL, JEREMY D
Address: 334 LAKE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NORBERT W. ENGEL

MGRM

04/25/2005

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