2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE

FILED Feb 07, 2007 08:00 All Secretary of State DOCUMENT # L02000029152 1. Entity Namo OLDE FISH HOUSE MARINA, LLC Principal Place of Business Mailing Address 4530 PINE ISLAND ROAD 4530 PINE ISLAND ROAD MATLACHA FL 33993 MATLACHA FL 33993 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. CR2E083 (10/06) 1st MOORE Applied For City & State City & State 4. FEI Number 01-0754242 Not Applicable Zıp Country Zıp Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKORUPSKI, JOHN M Street Address (P.O. Box Number is Not Acceptable) 4530 PINE ISLAND ROAD MATLACHA FL 33993 Zip Code 8. The above named onlity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE ______Sgnature, typed or printed name of registered agent and little if applicable. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change ☐ Addition IIILE TITLE Delete NAME NAME SHORUPSKI, JOHN M STREET ADDRESS STREET ADDRESS 4530 PINE ISLAND RD. CHY-ST-7IP CHY-ST-ZIP MATLACHA FL 33993 ■ Addition Delete 10111 TITLE NAMI NAME STRIFT ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP Change Addition THE ☐ Delete TITLE NAME NAMC STREET ADDRESS STREET ADDRESS CHY+S1-ZIP CITY-S1-ZIP Change ☐ Addition 1011 ☐ Delete SIDEL'E ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP OTTE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-SI-7@ CHY-ST-7P Addition THE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STRLET ADDRESS CHY-SI-ZIP CITY-ST-7IP 11. I hereby cortify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, 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 eath; 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

Daytime Phone #