

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030152

FILED
Feb 28, 2008
Secretary of State

Entity Name: PORT-O-CALL MARINA, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

550 PORT-O-CALL WAY
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

127 MARINA DRIVE
LA CROSSE, WI 54603

New Mailing Address:

FEI Number: 05-0539849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, DAVID C
241 PALMETTO DUNES CIRCLE
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

NORRIS, DAVID C
550 PORT O CALL WAY
NAPLES, FL 34102 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:

02/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JRN YACHTS, L.L.C.,
Address: 127 MARINA DRIVE
City-St-Zip: LACROSSE, WI 54603

Title: MGRM () Delete
Name: R & R ENTERPRISES, L., L.L.C.
Address: 3820 SEVENTH AVENUE N.W.
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES:

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

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

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: JRN YACHTS, L.L.C.

MGRM

02/28/2008

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