2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030152

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

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

550 PORT-O-CALL WAY NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

9534 E FRONTAGE RD/HWY 16 SUITE 200 P O BOX 248 ONALASKA, WI 54650

FEI Number: 05-0539849 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:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JRN YACHTS, L.L.C.
Address: 127 MARINA DRIVE
City-St-Zip: LACROSSE, WI 54603

Title: MGRM

Name: R & R ENTERPRISES, L.L.C. Address: 3820 SEVENTH AVENUE N.W.

City-St-Zip: NAPLES, FL 34120

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: JRN YACHTS, L.L.C. MGRM 04/27/2012