

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030341

FILED
Jan 12, 2005
Secretary of State

Entity Name: ZANE GREY CREEK MARINA, LLC

Current Principal Place of Business:

68500 OVERSEAS HIGHWAY
LAYTON, FL 33001

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 819
LONG KEY, FL 33001

New Mailing Address:

FEI Number: 02-0651426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERL, GARY L
403 PALM DRIVE
ISLAMORADA, FL 33036 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/MEMBERS:

Title: MGR () Delete
Name: SPERL, GARY L
Address: 68500 OVERSEAS HIGHWAY
City-St-Zip: LAYTON, FL 33001

ADDITIONS/CHANGES:

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

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: GARY L. SPERL

MGR

01/12/2005

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