2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L03000012839

1. Entity Name
LAFITTE COVE MARINA, LLC

Principal Place of Business

203 SABINE DRIVE PENSACOLA BEACH, FL 32561 Mailing Address

P.O. BOX 1373

GULF BREEZE, FL 32562

FILED Feb 09, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01102007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 03-0510966

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

AMBERSON, KRISTIN 203 SABINE DRIVE PENSACOLA BEACH, FL 32561

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| 8. | 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. | I am familiar with, | and accept |
|----|--|---------------------|------------|
| | the obligations of registered agent. | | • |
| | | | |
| | O. LATE INT. | | |

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent aignature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007 000000630184 02/19/07-80030-020 **5**0.0**0**

| 9. | MANAGING MEMBERS/MANAGERS | |
|---------------------------------------|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM AMBERSON, KRISTIN 203 SABINE DRIVE PENSACOLA BEACH, FL 32561 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM AMBERSON, SCOTT J 203 SABINE DRIVE PENSACOLA BEACH, FL 32561 | |
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11. I hereby certify that the information/supplied with this filing does not qualify for the exemptions contained in Chapter 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/10/07

934-711

Daytime Phone #