2008 LIMITED LIABILATY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

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

DOCUMENT # L03000012839 1. Entity Name

LAFITTE COVE MARINA, LLC

Principal Place of Business

Mailing Address

203 SABINE DRIVE

PENSACOLA BEACH, FL 32561

P.O. BOX 1373 GULF BREEZE, FL 32562

FILED Feb 11, 2008 08:00 Al Secretary of State



01092008 No Chg-LLC

CR2E083 (12/07)

Daytime Phone 4

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

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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. 1 am familiar with, and accept the obligations of registered agent.			
SIGNATURE	Signature, typicd or printed name of registered agent and title if applicable	(NOTE: Registered Apent signalure required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS	1	
TITLE	MGRM		<u>-</u>
NAME	AMBERSON, KRISTIN	j	U00000823147 02/20/08-80026-015 138.75
STREET ADDRESS	203 SABINE DRIVE		n2/20/08-80026-015 158.05
CITY-ST-ZIP	PENSACOLA BEACH, FL 32561		12/14x1
TITLE	MGRM		
NAME	AMBERSON, SCOTT J		
STREET ADDRESS	203 SABINE DRIVE	<u>t</u>	
CITY-ST-ZIP	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 reveiver of trusted employered to execute this report as required by Chapter 608, Florida Statutes.			