

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012839

FILED
Jan 15, 2010
Secretary of State

Entity Name: LAFITTE COVE MARINA, LLC

Current Principal Place of Business:

203 SABINE DRIVE
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1373
GULF BREEZE, FL 32562

New Mailing Address:

FEI Number: 03-0510966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBERSON, KRISTIN
203 SABINE DRIVE
PENSACOLA BEACH, FL 32561 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/MANAGERS:

Title: MGRM
Name: AMBERSON, KRISTIN
Address: 203 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM
Name: AMBERSON, SCOTT J
Address: 203 SABINE DRIVE
City-St-Zip: PENSACOLA BEACH, FL 32561

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 Statutes.

SIGNATURE: KRISTIN AMBERSON

S/T

01/15/2010

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