

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014096

FILED
Apr 30, 2008
Secretary of State

Entity Name: INLET COVE MARINA AND YACHT CLUB, LLC

Current Principal Place of Business:

125 INLET HARBOR ROAD
PONCE INLET, FL 32127

New Principal Place of Business:

Current Mailing Address:

949 BEVILLE ROAD
SOUTH DAYTONA, FL 32119

New Mailing Address:

FEI Number: 87-0695263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINTON, JOHN
949 BEVILLE ROAD
SOUTH DAYTONA, FL 32119 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 () Delete
Name: HINTON, JOHN T JR
Address: 949 BEVILLE RD
City-St-Zip: S. DAYTONA, FL 32119

Title: MGRM () Delete
Name: HURD, MIKE
Address: 125 INLET HARBOR RD
City-St-Zip: PONCE INLET, FL 32127

Title: MGRM () Delete
Name: HURD, ROBYN
Address: 125 INLET HARBOR RD
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOHN HINTON JR

MGR

04/30/2008

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