## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

## FILED Feb 05, 2007 08:00 AN Secretary of State DOCUMENT # L03000018013 1. Enlity Name PALM ISLAND MARINA, LLC Principal Place of Business Mailing Address 7080 PLACIDA RD CAPE HAZE FL 33946 7080 PLACIDA RD CAPE HAZE FL 33946 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 37-1467002 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKSTEAD, DEAN Street Address (P.O. Box Number is Not Acceptable) 7092 PLACIDA ROAD CAPE HAZE FL 33946 City Zip Code 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 lamillar with, and accept the obligations of registered agent. SIGNATURE Septiature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remaining) U00000620543 02/09/07-80041-006 50.00 FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 31118 MGRM ☐ Delete III Change Addition NAM BECKSTEAD, DEAN NAME SHIFT LADDRESS STREET ADDRESS 7092 PLACIDA ROAD CITY ST ZIP CHY ST 78 CAPE HAZE FL 33946 $\mathbf{m}$ ☐ Detete 11118 ☐ Chance Addition NAME LYNCH, W. TERRY MAM STREET ADDRESS STREET ADDITESS 7092 PLACIDA ROAD CITY-SI ZIP CAPE HAZE FL 33946 CITY ST ZIP 11111 ☐ Delete IIIIF ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS Uffi Si Zif CHY-ST 7P 31355 ☐ Delete ☐ Addition THE Change NAMI NAME STALL LADDIESS STREET ADDRESS CHY SI ZIP CHY-SE AP 31112 Delete ШЕ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDITESS CITY ST-789 CHY-SI ZIP IIII ☐ Delete IIILI Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am a managing member or manager of the limited liability company or the proceiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

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