

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018013

FILED
Feb 17, 2010
Secretary of State

Entity Name: PALM ISLAND MARINA, LLC

Current Principal Place of Business:

7080 PLACIDA RD
CAPE HAZE, FL 33946

New Principal Place of Business:

Current Mailing Address:

7080 PLACIDA RD
CAPE HAZE, FL 33946

New Mailing Address:

FEI Number: 37-1467002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKSTEAD, DEAN
7092 PLACIDA ROAD
CAPE HAZE, FL 33946 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: BECKSTEAD, DEAN
Address: 7092 PLACIDA ROAD
City-St-Zip: CAPE HAZE, FL 33946

Title: MGR
Name: LYNCH, W. TERRY
Address: 7092 PLACIDA ROAD
City-St-Zip: CAPE HAZE, FL 33946

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: W. TERRY LYNCH

MGR

02/17/2010

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