

# **2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000018013

**FILED**  
**Oct 31, 2012**  
**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:** MGR  
**Name:** BECKSTEAD, DEAN  
**Address:** 7092 PLACIDA ROAD  
**City-St-Zip:** CAPE HAZE, FL 33946

**Title:** MGRM  
**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:** DEAN L BECKSTEAD

MGR

10/31/2012

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