

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034856

Entity Name: CARROLL MARINA, LLC

FILED  
Jan 31, 2007  
Secretary of State

## Current Principal Place of Business:

703 FISHERMANS WHARF  
FT. MYERS BEACH, FL 33931

## New Principal Place of Business:

## Current Mailing Address:

12734 KENWOOD LANE, STE. 35  
FT. MYERS, FL 33907

## New Mailing Address:

FEI Number: 20-0220105

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLAZER, ERIC L ESQ  
2300 CORPORATE BLVD. NW #232  
BOCA RATON, FL 33431 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: CARROLL, JAMES P  
Address: 12734 KENWOOD LANE, STE. 35  
City-St-Zip: FT. MYERS, FL 33907

Title: MGRM ( ) Delete  
Name: CARROLL, JAMES T  
Address: 12734 KENWOOD LANE, STE. 35  
City-St-Zip: FT. MYERS, FL 33907

Title: MGRM ( ) Delete  
Name: CARROLL, PATRICIA A  
Address: 12734 KENWOOD LANE, STE. 35  
City-St-Zip: FT. MYERS, FL 33907

Title: MGRM ( ) Delete  
Name: CARROLL, WENDI L  
Address: 12734 KENWOOD LANE, STE. 35  
City-St-Zip: FT. MYERS, FL 33907

## 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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PAT CARROLL

MGRM

01/31/2007

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