

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048776

FILED
May 01, 2008
Secretary of State

Entity Name: WATERPARK PLACE MARINA, LLC

Current Principal Place of Business:

1320 MIRACLE STRIP PKWY
SUITE 400
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

1500 MIRACLE STRIP PKWY
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

1320 MIRACLE STRIP PKWY
SUITE 400
FORT WALTON BEACH, FL 32548 US

New Mailing Address:

1500 MIRACLE STRIP PKWY
FORT WALTON BEACH, FL 32548 US

FEI Number: 20-1585114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 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 () Delete
Name: TOLBERT, FRED E III
Address: 1320 MIRACLE STRIP PKWY., SUITE 400
City-St-Zip: FORT WALTON BEACH, FL 32548 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOLBERT, FRED E III
Address: 1500 MIRACLE STRIP PKWY
City-St-Zip: FORT WALTON BEACH, FL 32548 US

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: FRED E TOLBERT III

MGR

05/01/2008

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