

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050713

Entity Name: MARINA, LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

5 N. GALVEZ COURT
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

5 N. GALVEZ COURT
PENSACOLA BEACH, FL 32561

New Mailing Address:

FEI Number: 35-2220930 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:

Name and Address of New Registered Agent:

JOHNSON, MARK
5 N. GALVEZ COURT
PENSACOLA BEACH, FL 32561 US

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/MEMBERS:

Title: MGRM () Delete
Name: JOHNSON, MARK
Address: 5 N. GALVEZ COURT
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: MGRM () Delete
Name: JOHNSON, KATHY
Address: 5 N. GALVEZ COURT
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: MARK JOHNSON

MGRM

05/01/2005

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