

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055062

FILED
Apr 22, 2009
Secretary of State

Entity Name: CASTAWAYS MARINA LLC

Current Principal Place of Business:

1111 LOVE STREET
JUPITER, FL 33468 US

New Principal Place of Business:

1111 LOVE STREET
JUPITER, FL 33477 US

Current Mailing Address:

P.O. BOX 781
JUPITER, FL 33468 US

New Mailing Address:

FEI Number: 20-5420925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLETT, RONALD L
2855 PGA BLVD
PALM BEACH GARDENS, FL 33410 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: JAM-TWO LLC
Address: 1111 LOVE STREET
City-St-Zip: JUPITER, FL 33468 US

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: JAM-TWO LLC
Address: 1111 LOVE STREET
City-St-Zip: JUPITER, FL 33468 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: JAMES BURG

MGMR

04/22/2009

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