2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014640

Entity Name: BDR MARINA, L.L.C.

FILED Apr 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2033 MAIN STREET, SUITE 600 6351 GULF OF MEXICO DRIVE SARASOTA, FL 34237 LONGBOAT KEY, FL 342281512 US

Current Mailing Address: New Mailing Address:

2033 MAIN STREET, SUITE 600 6351 GULF OF MEXICO DRIVE SARASOTA, FL 34237 LONGBOAT KEY, FL 342281151 US

FEI Number: 33-1086027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PFLUGNER, J. GEOFFREY
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237 US

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 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: J GEOFFREY PFLUGNER 04/24/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

Name:WOODLAND, EDName:Address:6351 GULF OF MEXICO DRIVEAddress:City-St-Zip:LONGBOAT KEY, FL 34228City-St-Zip:

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: ED WOODLAND MGR 04/24/2007