

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020136

Entity Name: CEDAR RIVER MARINA, LLC

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

5700 SAN JUAN AVE.
JACKSONVILLE, FL 32210

New Principal Place of Business:

815 SOUTH MAIN STREET
JACKSONVILLE, FL 32207

Current Mailing Address:

5700 SAN JUAN AVE.
JACKSONVILLE, FL 32210

New Mailing Address:

815 SOUTH MAIN STREET
JACKSONVILLE, FL 32207

FEI Number: 87-0722501 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:

PEPER, RICHARD C JR
8833 PERIMETER PARK BLVD., SUITE 602
JACKSONVILLE, FL 32216 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: SURFACE, J. FRANK III
Address: 815 COPELAND STREET
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-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: J. FRANK SURFACE, III

MGR

05/02/2007

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