

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025043

Entity Name: CROSS KEY MARINA LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

599 MORRIS LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 120277
FT LAUDERDALE, FL 333120277 US

New Mailing Address:

FEI Number: 11-3717060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, BILL M
1610 W OAK KNOLL CIRCLE
DAVIE, FL 33324 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: HURST, JULIE
Address: PO BOX 120277
City-St-Zip: FT LAUDERDALE, FL 333120277 US

Title: MGRM () Delete
Name: HURST, DOUGLAS S
Address: PO BOX 120277
City-St-Zip: FT LAUDERDALE, FL 333120277 US

Title: MGRM () Delete
Name: GARNER, BILL
Address: 1610 W OAK KNOLL CIR
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: MGRM () Delete
Name: GARNER, JANICE
Address: 1610 W OAK KNOLL CIR
City-St-Zip: FORT LAUDERDALE, FL 33324 US

Title: MGRM () Delete
Name: HURST, MEGAN
Address: PO BOX 120277
City-St-Zip: FT LAUDERDALE, FL 333120277 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: BILL M. GARNER

P

01/17/2007

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