

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025043

Entity Name: CROSS KEY MARINA LLC

FILED
Feb 07, 2009
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:

GARNER, BILL M
6001 ORANGE DROVE
DAVIE, FL 33314 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: BILL M GARNER

02/07/2009

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 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

02/07/2009

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