2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 06, 2006
Secretary of State

DOCUMENT# L04000031534

Entity Name: HANCOCK BRIDGE MARINA, L.L.C.

Current Principal Place of Business:

115 EAST PALM MIDWAY
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O CHRISTOPHER LANGEN
PO BOX 398570
MIAMI BEACH, FL 332398570

New Mailing Address:

FEI Number: 20-1042822 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LANGEN, CHRISTOPHER ESQ
115 EAST PALM MIDWAY
MIAMI BEACH, FL 33139 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:	EPLER, DONALD F
Address:	2022 LAKE SHORE DRIVE
City-St-Zip:	COLUMBUS, OH 432044965

Title:	MGR ( ) Delete
Name:	HEINKE, STEPHAN
Address:	112 S HIBISCUS DR
City-St-Zip:	MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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: STEPHAN HEINKE MGR 02/06/2006

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