

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038269

FILED
Feb 28, 2006
Secretary of State

Entity Name: ISLAND POINTE MARINA LLC

Current Principal Place of Business:

1000 SHOREWOOD DRIVE, SUITE 200
CAPE CANAVERAL, FL 32920

New Principal Place of Business:

Current Mailing Address:

C/O YOUNG & MADIGAN, S.C.
710 N. PLANKINTON AVE., SUITE 1200
MILWAUKEE, WI 53203

New Mailing Address:

FEI Number: 39-1093454 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, 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: TOWNE REALTY, INC.,
Address: 710 N. PLANKINTON AVE., SUITE 1200
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOWNE REALTY, INC.,
Address: 710 N. PLANKINTON AVE., SUITE 1200
City-St-Zip: MILWAUKEE, WI 53203

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: JAMES B. YOUNG

SRV

02/28/2006

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