2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 08, 2007 8:00 am Secretary of State DOCUMENT # L04000040728-1. Entity Name 03-08-2007 90194 002 ****55.00 GROVE CITY MARINA, LLC Principal Place of Business Mailing Address 3150 PLACIDA ROAD GROVE CITY FL 34224 980 BAYSHORE DRIVE ENGLEWOOD FL 34223 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOSSEY, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 480 BAYSHORE DRIVE **ENGLEWOOD FL 34223** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typeo of printed name of registered agent and like it applicable fNOTE Registered Agent signature reduced when reinstating; FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES RITE MGRM ☐ Delete THUE ☐ Change ☐ Addition NAME BOSSEY, MICHAEL L STREET ADDRESS STREET ADDRESS 6840 S.W. 77 TERRACE CITY ST-7IP CITY ST ZIP MIAMI FL 33143 mu ☐ Delete Change ☐ Addition NAM BOSSEY, MARK L NAML STREET ADDRESS 600 WASHINGTON DRIVE STRUET ADDRESS CITY ST-7IP **CENTERPORT NY 11721** CHY ST 76P ☐ Delete IIIIE ☐ Change ☐ Addition NAME STREET ADDRESS STRUET ADDRESS CHY ST ZIP CITY ST 71P DID ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CHY ST ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY ST-ZIP HILE ☐ Defete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

941.474.1034 Daytime Phone #

FILED