

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000044388

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Entity Name:** KING'S POINTE MARINA LLC

**Current Principal Place of Business:**

180 E. HORTON AVENUE  
ENGLEWOOD, FL 34223

**New Principal Place of Business:**

**Current Mailing Address:**

P. O. BOX 1508  
ENGLEWOOD, FL 34295

**New Mailing Address:**

**FEI Number:** 05-0604063

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FELDMAN, KOENIG & HIGHSMITH, P.A.  
3158 NORTHSIDE DRIVE  
KEY WEST, FL 33040 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  
**Name:** ATWELL, JR., EVERETT  
**Address:** 6756 CRESCENT WOODS CIRCLE  
**City-St-Zip:** LAKELAND, FL 33813

**Title:** MGR  
**Name:** HEINBERG, JAE  
**Address:** 777 S. HARBOUR ISLAND BLVD, SUITE 925  
**City-St-Zip:** TAMPA, FL 33602

I hereby 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:** EVERETT ATWELL JR

MGR

04/27/2011

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