

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046038

Entity Name: SALT CREEK MARINA, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

C/O ERNEST L. MASCARA
721 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

C/O ERNEST L. MASCARA
PO BOX 266
ST. PETERSBURG, FL 33731 US

New Principal Place of Business:

1626 RINGLING BLVD
500
SARASOTA, FL 34236 US

New Mailing Address:

PO BOX 10210
FORT SMITH, AR 72917 US

FEI Number: 20-1260413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, CHARLES
5871 GULF OF MEXICO DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

PALMER, CHARLES
1626 RINGLING BLVD
500
SARASOTA, FL 34236 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALMER, CHARLES TRUSTEE
Address: PO BOX 266
City-St-Zip: ST. PETERSBURG, FL 33731 US

Title: MGRM () Delete
Name: ROBERTS, CARLILE TRUSTEE
Address: PO BOX 266
City-St-Zip: ST. PETERSBURG, FL 33731 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALMER, CHARLES TRUSTEE
Address: 1626 RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236 US

Title: MGRM (X) Change () Addition
Name: ROBERTS, CARLILE TRUSTEE
Address: 6301 CLIFF DRIVE
City-St-Zip: FORT SMITH, AR 72917 US

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: CHARLES PALMER TRUSTEE

MGRM

04/08/2009

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