

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 11, 2008
Secretary of State**

DOCUMENT# L04000061412

Entity Name: MAXIMO MARINA VENTURES, LLC

Current Principal Place of Business:

4801 37TH STREET SOUTH
SAINT PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4801 37TH STREET SOUTH
SAINT PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 20-1588558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IHRIG, WILLIAM K
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 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: DREAM HARBORS LLC,
Address: 909 10TH STREET SOUTH STE 105
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAXIMO HOLDINGS, LLC,
Address: 724-A 2ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: FRANK S. MAGGIO

MGRM

11/11/2008

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