2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000081236

1. Entity Name

MARÍNA DEL LAGO, LLC



FILED Feb 27, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

9101 W. COLLEGE POINTE DR.

FORT MYERS, FL 33919

9101 W. COLLEGE POINTE DR. Suite 1 Fort Myers, FL 33919



DO NOT WRITE IN THIS SPACE

01042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-1852992

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KINSEY, JAMES E JR 9101 W. COLLEGE POINTE DR. SUITE 1 FORT MYERS, FL 33919

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS	-	,
TITLE	MGR		
NAME	KINSEY, JAMES E JR		U00000841270
STREET ADDRESS	9101 W. COLLEGE POINTE DR. STE 1		03/10/08-80009-024 138.75
CITY-ST-ZIP	FORT MYERS, FL 33919		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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: MOR JAMES EXIT SIGNATURE AND TYPES OR PROTTED HAME OF SIGNING MEMBER, OR AUTHORIZED REPRESENTATIVE

James Exinsey 1, 2/25/08 239 939 1367