

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085099

FILED
Apr 06, 2007
Secretary of State

Entity Name: VIA MARINA CONSTRUCTION CO, LLC

Current Principal Place of Business:

104 16TH ST
BELLE AIR BEACH, FL 33786 US

New Principal Place of Business:

2110 BAY BLVD
INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address:

104 16TH ST
BELLE AIR BEACH, FL 33786 US

New Mailing Address:

735 DUNCAN AVENUE
KISSIMMEE, FL 34744 US

FEI Number: 20-1927935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENOESE, JOSEPH
104 16TH ST
BELLE AIR BEACH, FL 33786 US

Name and Address of New Registered Agent:

GENOESE, JOSEPH
735 DUNCAN AVENUE
KISSIMMEE, FL 34744 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: JOSEPH GENOESE

04/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GENOESE, JOSEPH
Address: 104 16TH ST
City-St-Zip: BELLE AIR BEACH, FL 33786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GENOESE, JOSEPH
Address: 735 DUNCAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH GENOESE

M

04/06/2007

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