

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093714

Entity Name: GABLES CLUB MARINA, LLC

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

5901 S.W. 74TH STREET,
SUITE 205
SOUTH MIAMI, FL 33143

Current Mailing Address:

5901 S.W. 74TH STREET,
SUITE 205
SOUTH MIAMI, FL 33143

New Principal Place of Business:

500 S DIXIE HIGHWAY
SUITE 220
CORAL GABLES, FL 33146

New Mailing Address:

500 S DIXIE HIGHWAY
SUITE 220
CORAL GABLES, FL 33146

FEI Number: 20-2065417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY ESQ
ISICOFF RAGATZ & KOENIGSBERG, P.A.
1200 BRICKELL AVENUE, STE 1900
MIAMI, FL 33131 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: BROWN, STEVEN
Address: 5901 SOUTHWEST 74 STREET #205
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, STEVEN
Address: 500 S DIXIE HIGHWAY, SUITE 220
City-St-Zip: CORAL GABLES, FL 33146

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: STEVEN BROWN

MGRM

02/12/2007

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