

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093714

FILED
Feb 12, 2008
Secretary of State

Entity Name: GABLES CLUB MARINA, LLC

Current Principal Place of Business:

500 S DIXIE HIGHWAY
SUITE 220
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

500 S DIXIE HIGHWAY
SUITE 220
CORAL GABLES, FL 33146

New Mailing Address:

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: 500 S DIXIE HIGHWAY, SUITE 220
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN BROWN

MGMR

02/12/2008

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