



**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Apr 16, 2007 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L05000004499</b> 1. Entity Name RIVER PARK MARINA, LLC	
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Principal Place of Business 100 SW ALBANY AVENUE, SUITE 300 STUART, FL 34994	Mailing Address 100 SW ALBANY AVENUE, SUITE 300 STUART, FL 34994
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**DO NOT WRITE IN THIS SPACE**



04102007 No Chg-LLC      CR2E083 (11/05)

4. FEI Number 20-2988453	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$5.00</b> Additional Fee Required

6. Name and Address of Current Registered Agent  ZARRO, PASQUALE 100 SW ALBANY AVENUE, SUITE 300 STUART, FL 34994	<b>DO NOT WRITE IN THIS SPACE</b>
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00  
Due by May 1, 2007**

U00000709114  
04/24/07-80142-005 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ZARRO, PASQUALE 100 SW ALBANY AVENUE, SUITE 300 STUART, FL 34994
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BURNS, CHARLES H 1080 EAST INDIANTOWN ROAD JUPITER, FL 33477
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

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:**  **4-11-07 (972) 288-5251**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE      Date      Daytime Phone #