2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000004499

1. Entity Name

RIVER PARK MARINA, LLC



FILED Apr 21, 2008 08:00 Al Secretary of State

Principal Place of Business

Mailing Address

100 SW ALBANY AVENUE, SUITE 300 STUART, FL 34994

100 SW ALBANY AVENUE, SUITE 300 STUART, FL 34994



DO NOT WRITE IN THIS SPACE

04162008No Chg-LLC CR2E083 (12/07)

4. FEI Number
20-2988453 Applied For
Not Applicable

5. Certificate of Status Desired Fee Required
Fee Required

6. Name and Address of Current Registered Agent

ZARRO, PASQUALE 100 SW ALBANY AVENUE, SUITE 300 STUART, FL 34994

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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

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

000000911211 05/07/08-80031-009 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	ZARRO, PASQUALE
STREET ADDRESS	100 SW ALBANY AVENUE, SUITE 300
CITY-ST-ZIP	STUART, FL 34994
TITLE	MGRM
NAME	BURNS, CHARLES H
STREET ADDRESS	1080 EAST INDIANTOWN ROAD
CITY-ST-ZIP	JUPITER, FL 33477
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	11.12
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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:

4-18-08 772-288-5251

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #