2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005987

Entity Name: FLORIGAN MARINA, LLC

FILED Feb 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11833 OVERSEAS HIGHWAY MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

11833 OVERSEAS HIGHWAY MARATHON, FL 33050 US

FEI Number: 59-2169457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RONEY, KIM D
11833 OVERSEAS HIGHWAY
MARATHON, FL 33050 US
RONEY, KIM D
11833 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: KIM D RONEY 02/27/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WOCHASKI, CHRIS A Address: 39170 EAST ARCHER

City-St-Zip: HARRISON TOWNSHIP, MI 48045 US

Title: MGRM

 Name:
 BERMAN, LYNN M

 Address:
 350 N. MAIN, UNIT 801

 City-St-Zip:
 ROYAL OAK, MI 48067 US

Title: MGRM

Name: DAVIES, GREG R Address: 41253 CLAIRPOINTE

City-St-Zip: HARRISON TOWNSHIP, MI 48045 US

 Title:
 MGRM

 Name:
 RONEY, KIM D

 Address:
 20943 7TH AVE WEST

 City-St-Zip:
 CUDJOE KEY, FL 33042 US

I hereby 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 Statues.

SIGNATURE: KIM D RONEY MGRM 02/27/2012