

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008719

FILED
Mar 19, 2012
Secretary of State

Entity Name: BLACKWATER SOUND MARINA, LLC

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY, SUITE 405
BOCA RATON, FL 33432

New Principal Place of Business:

7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY, SUITE 405
BOCA RATON, FL 33432

New Mailing Address:

7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067

FEI Number: 20-2205510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELEVIE, MARK N ESQ
1515 NORTH FEDERAL HIGHWAY, SUITE 405
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PAGANO, JAMES
7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067 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: JAMES PAGANO

03/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARINA LARGO, LLC
Address: 1515 NORTH FEDERAL HIGHWAY, SUITE 405
City-St-Zip: BOCA RATON, FL 33432

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 Statutes.

SIGNATURE: JAMES PAGANO

MGR

03/19/2012

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