2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 28, 2008 08:00 AM DOCUMENT # L05000021725 **Secretary of State** 1. Entity Name SAN SABASTIAN MARINA LLC Principal Place of Business Mailing Address **4015 MAIN STREET 4015 MAIN STREET** MICCO, FL 32976 MICCO, FL 32976 01232008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2425424 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAGGS, JR, JOSEPH W DO NOT WRITE **4015 MAIN ST** MICCO, FL 32976 IN THIS SPACE 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 000000793355 01/30/08-80085-011 138.7S FILE NOWIII FEE IS \$138,75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. PART TITLE NAME BAGGS, JOSEPH 4015 MAIN ST STREET ADDRESS CITY-ST-ZIP MICCO, FL 32976 PART TITLE BAGGS, KATHRYN PENNY NAME STREET ADDRESS 4015 MAIN ST CITY-ST-ZIP MICCO, FL 32976 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME

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.

AME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

123108