

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025553

FILED
Mar 30, 2009
Secretary of State

Entity Name: SPORTSMAN'S PARK MARINA, LLC

Current Principal Place of Business:

14861 TWISTED TREE TRAIL
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

316 E. OCEAN AVE
LANTANA, FL 33462 US

Current Mailing Address:

14861 TWISTED TREE TRAIL
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

FEI Number: 20-2496029 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LEE, JONATHON A
14861 TWISTED TREE TRAIL
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LEE, JONATHON P
14861 TWISTED TREE TRAIL
PALM BEACH GARDENS, FL 33418 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: JONATHON P. LEE

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEE, JONATHON
Address: 14861 TWISTED TREE TRAIL
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JONATHON P. LEE

MGRM

03/30/2009

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