

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 08, 2011
Secretary of State

Entity Name: SPORTSMAN'S PARK MARINA, LLC

Current Principal Place of Business:

316 E. OCEAN AVE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

14861 TWISTED TREE TRAIL
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

310 EAST OCEAN AVE
LANTANA, FL 33462 US

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 P
14861 TWISTED TREE TRAIL
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

LEE, JONATHON P
310 EAST OCEAN AVENUE
LANTANA, FL 33462 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: JON LEE

04/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LEE, JONATHON P
Address: 310 EAST OCEAN AVENUE
City-St-Zip: LANTANA, FL 33462 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 Statutes.

SIGNATURE: JON LEE

MNGR

04/08/2011

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