

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED

Apr 30, 2007 08:00 AM
Secretary of State

DOCUMENT # L05000027799

1. Entity Name
NEW PORT MARINA HOLDINGS, LLC



Principal Place of Business

**601 BAYSHORE BLVD., SUITE 960
TAMPA, FL 33606**

Mailing Address

**601 BAYSHORE BLVD., SUITE 960
TAMPA, FL 33606**

DO NOT WRITE IN THIS SPACE



03122007No Chg-LLC

CR2E083 (11/05)

4. FEI Number
20-2937738

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**F & L CORP.
ONE INDEPENDENT DRIVE, SUITE 1300
JACKSONVILLE, FL 32202**

**DO NOT WRITE
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 _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
ECOGROUP, INC.
601 BAYSHORE BLVD., SUITE 960
TAMPA, FL 33606**

TITLE
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CITY-ST-ZIP

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**U00000745376
05/16/07-80025-025 50.00**

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IN THIS SPACE**

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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

EDWARD R. OELSCHLAEGER 3/12/07 813-251-4868

Date

Daytime Phone #