

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044575

Entity Name: SHELL POINT MARINA, LLC

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

5100 EDEN AVE. SOUTH, STE. 106
EDINA, MN 55436

New Principal Place of Business:

Current Mailing Address:

5100 EDEN AVE. SOUTH, STE. 106
EDINA, MN 55436

New Mailing Address:

FEI Number: 20-2825491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN JAMES DAMONTE, CHARTERED
12110 SEMINOLE BLVD.
LAGO, FL 33778 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EKLO, MARK
Address: 9419 DISCOVERY TERRACE, #102
City-St-Zip: BRADENTON, FL 34212

Title: MGR () Delete
Name: RUSS, DAN
Address: 9419 DISCOVERY TERRACE, #102
City-St-Zip: BRADENTON, FL 34212

Title: MGR () Delete
Name: COLE, JOE
Address: 14160 CORAL SEA ST. N.E.
City-St-Zip: HAM LAKE, MN 55304

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK EKLO

MGR

04/06/2006

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