

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044575

FILED
May 01, 2009
Secretary of State

Entity Name: SHELL POINT MARINA, LLC

Current Principal Place of Business:

451 APOLLO BEACH BOULEVARD
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

451 APOLLO BEACH BOULEVARD
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 20-2825491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EKLO, MARK
Address: 451 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR () Delete
Name: RUSS, DAN
Address: 451 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGR () Delete
Name: BARTH, WILLIAM R JR.
Address: 1862 BONN BOULEVARD
City-St-Zip: BISMARCK, ND 58504

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 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

05/01/2009

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