

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044575

Entity Name: SHELL POINT MARINA, LLC

FILED
Apr 27, 2010
Secretary of State

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 ()

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
Name: EKLO, MARK
Address: 451 APOLLO BEACH BLVD
City-St-Zip: APOLLO BEACH, FL 33572

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

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

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: MARK EKLO

MR

04/27/2010

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