2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049047

Entity Name: THE ISLANDS MARINA, LLC

FILED Jan 20, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2614 TAMIAMI TRAIL N., SUITE 615 NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

2614 TAMIAMI TRAIL N., SUITE 615 NAPLES, FL 34103 US

FEI Number: 20-2867565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEMPSEY, WILL ESQ 821 5TH AVE SOUTH NAPLES, FL 34102 U

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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SHUCART, JAMES

Address: 2614 TAMIAMI TRAIL N., SUITE 615

City-St-Zip: NAPLES, FL 34103 US

Title: MGR

Name: SHUCART, CHRISTOPHER
Address: 2614 TAMIAMI TRAIL N.. SUITE 615

City-St-Zip: NAPLES, FL 34103 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 Statues.

SIGNATURE: CHRISTOPHER SHUCART MGR 01/20/2011