

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049736

FILED
Apr 29, 2009
Secretary of State

Entity Name: INTRACOASTAL MARINA OF MELBOURNE, LLC

Current Principal Place of Business:

705 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

709 S. HARBOR CITY BLVD.
SUITE 250
MELBOURNE, FL 32901

Current Mailing Address:

705 S. HARBOR CITY BLVD.
MELBOURNE, FL 32901

New Mailing Address:

709 S. HARBOR CITY BLVD.
SUITE 250
MELBOURNE, FL 32901

FEI Number: 20-3135959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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: MGRM () Delete
Name: ROMANDETTI, CHRISTIAN C
Address: 705 S. HARBOR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMANDETTI, CHRISTIAN C
Address: 709 S. HARBOR CITY BLVD., SUITE 250
City-St-Zip: MELBOURNE, FL 32901

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: CHRISTIAN C. ROMANDETTI

MGRM

04/29/2009

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